

**WAYLAND HOUSING AUTHORITY**  
**Board of Commissioners Meeting**  
**May 3, 2016**  
**Wayland Town Building, 41 Cochituate Road, Wayland, MA**

**Joint Housing Committee/Boards Meeting**

Commissioners Present: Jackie Ducharme, Kevin Goodwin, Susan Weinstein

Absent: Mary Antes, Russell Ashton

WHA Staff Present: Brian Boggia, Katherine Provost

Planning Department: Sarkis Sarkisian, Kevin Murphy, Daniel Hill

Municipal Affordable Housing Trust: Rachel Bratt, Jackie Ducharme, Brian O'Herlihy, Jennifer Steele, Susan Weinstein

Wayland Housing Partnership: Armine Roat, Martin Nichols, Kathleen Boundy, Rachel Bratt, Patricia Mottla Harlan, Betty Salzberg

WHA Chair Goodwin called the WHA Board of Commissioners meeting to order at 7:05 p.m. The several boards with a quorum did the same. This is the third joint housing meeting chaired by R. Bratt.

The Wayland Affordable Housing Trust reviewed its goals including to preserve affordable housing, develop a web site to be a clearing house for housing opportunities, and to bring the Housing Production Plan to completion.

There was a brief update on the three housing working groups that were formed as a result of the previous meeting.

S. Sarkisian presented information about the Trinitarian Church being interested in disposing of two properties (historic buildings) near the intersection of Routes 126 and 27. Sarki is interested in exploring whether the Town could acquire those parcels for affordable housing. K. Goodwin moved to support further exploration of this idea; seconded by J. Steele and the motion passed unanimously. (2015.19)

S. Sarkisian noted that the Town is late in submitting its revised Housing Production Plan to the state. S. Weinstein offered to look at the 6 sets of comments on the draft HPP and to assess how best to proceed.

D. Hill mentioned that the Planning Board had decided that the affordable units in a conservation cluster should be based on the number of units allowed, not based on the number of bonus units allowed under the conservation cluster. The issue was supposed to be discussed at April Town Meeting, but the issue was deferred until perhaps fall Town Meeting, since the spring agenda was very full.

D. Hill is working on post development cost certification and audits of four recent Chapter 40B Developments and for future affordable housing developments. He suggested that the committee take a vote asking the selectmen to write to MassHousing to request appropriate follow up of their monitoring responsibilities concerning cost certifications for the recent Chapter 40B developments. D. Hill made the motion to ask the selectmen to write to MassHousing to request appropriate follow-up of their monitoring responsibilities concerning cost certifications for Wayland "Gardens and Wayland Commons; S. Weinstein seconded, and the motion passed unanimously. (2016.20).

B Boggia noted that there are new HUD regulation called an Act to Affirmatively Further Fair Housing (AFFH) on this issue and that the town needs to prepare to comply with the requirements.

B. O'Herlihy noted that there is just over \$1 million in the Municipal Affordable Housing Trust.

Rachel noted that she was willing to continue to serve as chair of the joint committee.

Next meeting of combined housing boards/committees, June 21, 2016.

A motion was made to adjourn the meeting, K. Goodwin seconded, and the motion passed unanimously. (2016.21)

K. Goodwin adjourned the meeting of the WHA at 9:15