

WAYLAND HOUSING AUTHORITY

Board of Commissioners Meeting

July 21, 2016

Bent Park Community Room, 12 Bent Avenue, Wayland, MA

Regular Meeting Minutes

Commissioners Present: Russell Ashton, Jackie Ducharme, Kevin Goodwin (by phone), Susan Weinstein

Absent: Mary Antes

WHA Staff Present: Brian Boggia, Lynn Poisson

The Chair Goodwin called the meeting to order at 7:05 p.m.

Public Comment

There was no public comment.

Tenant Comment

There was no tenant comment.

Minutes

J. Ducharme moved to approve the minutes of 6/16/16, R. Ashton seconded, and the motion passed unanimously. (2016.31)

J. Ducharme moved to table the minutes of 6/21/16, R. Ashton seconded, and the motion passed unanimously. (2016.32)

Bill Warrant

R. Ashton moved to approve the Bill Warrant of June 2016 in the amount of \$71,507.71, K. Goodwin seconded, and the motion passed unanimously. (2016.33)

Executive Director's Report

The Board reviewed the Executive Director's report including CVA fire sprinkler installation, ZBA smoking shed hearing, Maintenance Custodian position, HUD Capital Fund Program work schedules, operating budget reports and cost comparatives, evictions, and Chapter 40B activity.

CVA Fire Sprinkler Installation

B. Boggia updated the Board on the progress of the Phase I CVA fire sprinkler installation.

Chapter 40B

The Board discussed the status of monitoring Chapter 40B units, annual self-certification, the resale of a unit at Trout Brook, and Covered Bridge and the proposed Brookside development.

Correspondence

The Board reviewed the general correspondence folder.

Other Business

There was no other business.

Next Meetings

The next regular Board of Commissioners meeting was scheduled for 7:30 p.m. on August 18, 2016 at Wayland Town Building.

Adjourn

J. Ducharme moved to adjourn, R. Ashton seconded, and the motion was approved unanimously. (2016.34)

K. Goodwin adjourned the meeting at 7:46 p.m.

Attested: _____
Brian Boggia, Executive Director