

WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
August 18, 2016
Wayland Town Building, 41 Cochituate Road, Wayland, MA

Regular Meeting Minutes

Commissioners Present: Mary Antes, Russell Ashton, Jackie Ducharme, Kevin Goodwin, Susan Weinstein
Absent: None
WHA Staff Present: Brian Boggia, Lynn Poisson

The Chair Goodwin called the meeting to order at 7:31 p.m.

Public Comment

There was no public comment.

Tenant Comment

There was no tenant comment.

Minutes

M. Antes moved to approve the minutes of 7/18/16 as amended, S. Weinstein seconded, and the motion passed unanimously. (2016.35)

Bill Warrant

M. Antes moved to approve the Bill Warrant of July 2016 in the amount of \$42,596.39, S. Weinstein seconded, and the motion passed unanimously. (2016.36)

CVA Fire Sprinkler Installation

B. Boggia updated the Board on the progress and budget of Phase I CVA fire sprinkler installation. The sprinklers in the halls and common spaces are now operational. The punch list is still in process. Pristine Engineers are working on Phase II of the installation.

Executive Director's Report

The Board reviewed the Executive Director's report including CVA fire sprinkler installation, HUD Capital Fund Program, operating budget reports and cost comparatives, evictions, FSS Funding, CVA smoking shed, and the FY 2015 WHA financial audit. The upcoming ZBA hearing on the location of the CVA smoking shed was discussed.

Annual Town Report

S. Weinstein will draft annual report from the WHA for the Town's Annual Report.

Chapter 40B

B. Boggia reviewed his memo on Chapter 40 monitoring in Wayland. 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. S. Weinstein moved that the WHA prefers rental units over homeownership units at Covered Bridge, M. Antes seconded, and the motion passed unanimously. (2016.37)

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 September 15 at the Cochituate Village Apartments.

Adjourn

R. Ashton moved to adjourn, J. Ducharme seconded, and the motion was approved unanimously. (2016.38)

K. Goodwin adjourned the meeting at 8:30 p.m.

Attested: _____
Brian Boggia, Executive Director