

WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
December 8, 2016
Cochituate Village Apartments, 106 Main Street, 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 WHA
Tenant Present: None
Others Present: None

The Chair Goodwin called the meeting to order at 7:32 p.m.

Public Comment

There was no public comment.

Tenant Comment

There was no Tenant Comment.

Executive Director's Performance Review

The Board submitted their individual review of the Executive Director. Susan Weinstein will compile the responses to present at the December 15, 2016 Board Meeting.

Staff Pay Raises

The Board discussed staff pay raises for FY 2017. S. Weinstein moved to approve a 4% increase in staff pay for FY 2017, J. Ducharme seconded, and the motion passed unanimously. (2016.57)

WHA Staff/Board Holiday Dinner

A date was set to hold the annual WHA Staff/Board Holiday Dinner for 12 Noon on December 20, 2016 at the 110 Grille in Cochituate.

Minutes

The Board passed over the minutes to be reviewed at the next meeting.

Other Business

M. Antes reported on the recent ribbon cutting ceremony for the opening of a third unit at Habitat Stonebridge.

Next Meetings

The next regular Board of Commissioners meetings were scheduled for 7:30 p.m. on 12/15/16 at Bent Park and 1/19/16 at Town Building.

Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, if any.

B. Boggia reported being approached by Mike Staiti of the Municipal Affordable Housing Trust with a proposal to build additional affordable housing on WHA scattered sites. Discussions with HUD and the town are exploratory and a plan will be developed and presented to the WHA Board. M. Antes mentioned that the Trust is looking at a tax taking property on King Street as a possibility for affordable housing.

Adjourn

S. Weinstein moved to adjourn, M. Antes seconded, and the motion was approved unanimously. (2016.58)

List of Documents Reviewed at the Meeting:

1. Meeting Agenda Packet
2. DHCD Budget Guidelines 2017

3. WHA FY 2017 budget salaries page
4. HUD Maintenance Wage Rate Determination
5. Appendix C: Article 12, List of Town Positions 2016 Annual Town Meeting
6. Executive Director Performance Management Review

K. Goodwin adjourned the meeting at 9:41 p.m.

Attested: _____
Brian Boggia, Executive Director