

WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
July 24, 2017
Wayland Town Building, 41 Cochituate Road, Wayland, MA

Joint Meeting With the Board of Selectmen Minutes

Commissioners Present: Susan Weinstein, Chair, Mary Antes, Kevin Goodwin (See Board of Selectmen minutes for their attendance and activities.)

Absent: Russell Ashton

WHA Staff Present: None

Tenants Present: Kevin Goodwin

Susan Weinstein called the meeting to order at 7:34 P.M.

Appointment to the WHA Board of Commissioners

Mary Antes moved to appoint Miriam Andrews to fill the vacant position on the Wayland Housing Authority Board of Commissioners until the 2018 Town election, effective immediately. Kevin Goodwin seconded.

A roll call vote was taken.

Mary Antes, yes

Kevin Goodwin, yes

Susan Weinstein, yes

The motion carried unanimously (2017.52).

Adjourn

Mary Antes moved to adjourn the meeting, Kevin Goodwin seconded, and the motion passed unanimously. (2017.53)

Susan Weinstein adjourned the meeting at 7:45 P.M.

Respectfully submitted,

Susan Weinstein, WHA Chair