WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
October 31, 2017
Cochituate Village Apartments, 106 Main Street, Wayland, MA

Regular Meeting Minutes

Commissioners Present: Miriam Andrews, Mary Antes, Kevin Goodwin, Susan Weinstein
Absent: Russell Ashton
WHA Staff Present: Brian Boggia, WHA Executive Director
Others Present: Robert Jachowicz, WHA Attorney

1. The Chair S. Weinstein called the regular meeting to order at 7:34 A.M. Seeing no public present, the Chair passed over the review of the agenda for the public.

2. There was no Public Comment.

3. There was no Tenant Comment.

4. M. Antes moved to approve the regular meeting minutes and executive session minutes of 9/7/17 as amended and to release the executive session minutes of 9/7/17, M. Andrews seconded, and the motion passed unanimously. (2017.72)

5. The Board discussed the Wayland Municipal Affordable Housing Trust proposal for 11 Hammond Road with Attorney Robert Jachowicz. Attorney Jachowicz spoke to his experience with similar affordable housing in Southborough and Framingham.

6. K. Goodwin moved to table the Bill Warrant, M. Antes seconded, and the motion passed unanimously (2017.73)

7. M. Andrews moved to approve FY 2018 operating budget total increase of 3% in administrative and maintenance salaries, M. Antes seconded, and the motion passed unanimously. (2017.74)

8. There was no other business.

9. Topics Not Reasonably Anticipated by the Chair 48 Hours in advance of the meeting, if any. None.

10. The next regular Board of Commissioners meeting was scheduled for 7:30 P.M. on November 16, 2017 at the Cochituate Village Apartments.

11. M. Andrews moved to adjourn, K. Goodwin seconded, and the motion was approved unanimously. (2017.75) S. Weinstein adjourned the meeting at 8:35 A.M.

List of Documents Reviewed at the Meeting:
- Board Meeting Packet
- Wayland Municipal Affordable Housing Trust proposal for 11 Hammond Road
- FY 2018 Budget Questionnaire

Attested: _____
Brian Boggia, Executive Director