



Wayland Housing Authority
106 Main Street
Wayland, MA 01778

Brian E. Boggia
Executive Director

V/TTY: (508) 655-6310
FAX: (508) 655-8566
www.wayland.ma.us

Board of Commissioners
Miriam Andrews
Mary M. Antes
Russell Ashton
Kevin Goodwin
Susan Weinstein

**Board of Commissioners Meeting
April 19, 2018
7:30 PM
Wayland Town Building
41 Cochituate Road, Wayland, MA 01778**

Regular Meeting Agenda

- 7:30 1 Call to order Regular Meeting by Chair
Review Agenda for the Public, Announcements
- 7:40 2 Public Comment
- 7:50 3 Tenant Comment
- 8:00 4 Minutes 3/22/18
- 8:10 5 Bill Warrant March 2017
- 8:20 6 Debit/Credit Card Warrant March 2018,
- 8:30 7 Executive Director's Report
Overview of Operations
Public Housing
- Administration
Operating Budget Comparatives
- Tenant Account Receivables
- Vacancy Ledger
- Evictions and Terminations
- Maintenance
Section Eight Housing Choice Voucher Program
- Administration
- Operating Budget Comparatives
- Voucher Utilization Rate and Funding
Family Self-Sufficiency Program
- 8:40 8 2018 HUD Income Limits
- 8:50 9 Management Plan Review
- Pet Policy
- Sexual Harassment Policy
- Recreation Equipment Policy
- Income Targeting Procedure
- Fraud Policy
- 8:40 10 Capital Fund Program Improvements
- HUD Capital Fund Program Grants
- 9:00 11 National Grid Gas Bill
- 9:10 12 Chapter 40B Affordable Housing Update
- Chapter 40B Monitoring Services Proposal for the Town

- Town of Wayland, WHA, and RHSO
- Annual Homeowner Self Certifications
- Municipal Affordable Housing Trust Housing
- 11 Hammond Road Leasing Agreement
- 9:20 13 General Correspondence
- 9:30 14 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:40 15 Next Meeting
- 9:50 16 Adjourn

NOTE: Times are approximate. Items may be taken out of order.

Documents to Be Reviewed at the Meeting

Meeting Packet
Minutes
Bill Warrant
A/P Warrant
Executive Director's Report