



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
August 16, 2018
7:00 PM**

Please Note the Earlier Meeting Start Time Change

**Cochituate Village Apartments
106 Main Street , Wayland, MA 01778**

Regular Meeting Agenda

- 7:00 1 Call to order Regular Meeting by Chair
Review Agenda for the Public, Announcements
- 7:10 2 Public Comment
- 7:20 3 Tenant Comment
- 7:30 4 Minutes 7/12/18
- 7:40 5 Bill Warrant July 2018
- 7:50 6 Debit/Credit Card Warrant June and July 2018
- 8:00 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
- 8:10 8 Management Plan Review
- Grievance Procedure
- Income Targeting
- 8:20 9 Capital Fund Program Improvements
- Bent Park Hallway Painting Contract Change Order #1
- Bent Park Stair Hall Contract Award Phase II
- HUD Capital Fund Program Grants and Work Items
- 8:30 10 Affordable Housing

- Affordable Housing Update
 - Monthly Chapter 40B Monitoring Services Proposal/Contract for the Town
 - Town of Wayland, WHA, and RHSO
 - Municipal Affordable Housing Trust Housing
- 11 Hammond Road Leasing Agreement
- 8:40 11 General Correspondence
- 8:50 12 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting,
If Any
- 9:00 13 Next Meeting

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

Documents to Be Reviewed at the Meeting

Meeting Packet

Minutes

Bill Warrant

Credit Card Warrant

Accounts Payable Warrant

Executive Director's Report

General Correspondence

Bent Park Hallway Painting Change Order

Bent Park Stair Hall Replacement Contract

2017 Financial Audit Draft