



Wayland Housing Authority  
106 Main Street  
Wayland, MA 01778

Brian E. Boggia  
Executive Director

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

### **Board of Commissioners Meeting**

**April 18, 2019**

**06:30 PM**

Wayland Town Building , Wayland, MA

- 06:30** Call to order Public Hearing by Chair
- Review Agenda for the Public, Announcements
- 06:30** Public Hearing 2019 Capital Fund Program Spending Plan

### **Regular Meeting Agenda**

- 07:00 1 Call to order Regular Meeting by Chair
- Review Agenda for the Public, Announcements
- 07:05 2 Public Comment
- 07:15 3 Tenant Comment
- 07:20 4 Minutes March 21, 2019
- 07:25 5 Bill Warrant March 2019
- 07:30 6 Debit/Credit Card Warrant March 2019
- 07:40 7 Executive Director's Report
  - Overview of Operations
  - Administration
  - Public Housing
  - Operating Budget Comparatives
    - Tenant Account Receivables
    - Vacancy Ledger
    - Evictions and Terminations
  - Section Eight Housing Choice Voucher Program
    - Administration
    - Operating Budget Comparatives
    - Voucher Utilization Rate and Funding
  - Family Self-Sufficiency Program
- 07:50 8 Maintenance and Capital Improvements
  - Capital Fund Program Budgets
  - Community Gardens Rules and Regulations
  - Add Maintenance Position-Marc Consigli, WHA Maintenance Supervisor
  - Maintenance Plan
- 08:00 9 Public Housing Assessment System Score Report
- 08:10 10 Town Meeting Housing Warrant Articles
- CPC Funding for arched window at CVA
- 08:20 11 Rental Assistance Demonstration Program (RAD)

- 08:30 12 Affordable Housing
- 11 Hammond Road Affordable Housing Lease with MAHTFB
  - Affordable Housing Update
  - Town of Wayland Affordable Housing Monitoring
- 08:40 13 General Correspondence
- 08:50 14 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 09:00 16 Next Meeting(s)
- 09:10 17 Adjourn

**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
  
- 2019 Capital Fund Program Spending Plan
- Community Garden Rules and Regulations
- Maintenance Plan
- Rental Assistance Demonstration
- Public Housing Assessment System Scores
- Town Warrant