



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
October 22, 2019
7:00 PM
Cochituate Village Apartments, Wayland, MA

Regular Meeting Agenda

- 07:00 1 Call to order Regular Meeting by Chair
Review Agenda for the Public, Announcements
- 07:00 2 Public Comment
- 07:10 3 Tenant Comment
- 07:20 4 Minutes September 12, 2019
- 07:25 5 Bill Warrant **September 2019**
- 07:30 6 Debit Card Warrant September 2019
- 07:40 7 Executive Director's Report Overview of Operations
- Low-Income Public Housing (LIPH)
 - Administration
 - Operating Budget Comparatives
 - Tenant Account Receivables
 - Vacancy Ledger
 - Evictions and Terminations
 - Section-Eight Housing Choice Voucher Program (HCVP)
 - Administration
 - Operating Budget Comparatives
 - Voucher Utilization Rate and Funding
 - Family Self-Sufficiency Program (FSS) and Resident Opportunity and Self-Sufficiency (ROSS)
- 07:50 8 Maintenance and Capital Improvements
- Maintenance Staffing
 - Capital Fund Program Construction Projects and Budgets
 - Construction Change Orders
- 08:00 9 **WHA FY 2018 Financial Audit**
- 08:10 10 **HUD Fair Market Rents/Payment Standards**
- 08:20 11 **Utility Allowance Schedule**
- 08:30 12 **Write Off Vacated Tenant Account Receivables**
- 08:40 13 **Community Solar Opportunities-Sunwealth Solar**
- 08:50 14 Affordable Housing
- Affordable Housing Update
 - 11 Hammond Road Affordable Housing Lease, Budget and Update With MAHTFB
 - Trout Brook Road Resale(s)
- Housing Summit

09:00 16 General Correspondence
09:10 17 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
09:15 18 Next Meeting(s)
9:20 19 Adjourn

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

Documents to Be Reviewed at the Meeting

- Meeting Packet
- Minutes
- Bill Warrant
- Debit Card Warrant
- Accounts Payable Warrant
- Executive Director's Report
- General Correspondence
- Affordable Housing Update Memo
- 614 Trout Brook Resale
- 307 Trout Brook Resale
- 11 Hammond Rental

- FY19 WHA Financial Audit
- HUD Fair Market Rents/Payment Standards
- Utility Allowance Survey
- Vacated Tenant Accounts Receivables
- Community Solar Opportunities-Sunwealth Solar
- RHSO Consolidated Plan Agenda