



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

December 19, 2019

7:00 PM

Wayland Town Building, 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 Operating Budget 2020 Richard Conlon CPA
- 07:25 5 Minutes November 21, 2019
- 07:30 6 Bill Warrant WHA Revolving Fund November 2019
Bill Warrant Hammond Road Affordable Housing November 2019
- 07:40 7 Debit Card Warrant November 2019
- 07:50 8 Executive Director's Report Overview of Operations
Low-Income Public Housing (LIPH)
 - Administration
 - Operating Budget Comparatives
 - Tenant Account Receivables
 - Vacancy Ledger
 - Evictions and TerminationsSection-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)
- 08:00 9 Maintenance and Capital Improvements
 - Maintenance Operations
 - Capital Fund Program Construction Projects and Budgets
- 08:10 10 Executive Director Performance Review
- 08:20 11 SunWealth Community Solar Proposal
- 08:30 12 Affordable Housing
 - Affordable Housing Update
 - 11 Hammond Road
 - Oxbow Meadows Resale(s)
 - Tenant Based Rental Assistance (TBRA)
- 08:40 13 General Correspondence
- 8:50 14 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:00 15 Next Meeting(s)
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
- Operating Budget Monthly Comparatives
- Tenant Account Receivables
- Vacancy Ledger
- Evictions and Terminations
- Family Self-Sufficiency
- Maintenance Reports
- Capital Fund Projects and Budgets
- General Correspondence
- Executive Director Performance Review
- FY 2020 Draft Operating Budget
- Affordable Housing Update Memo
- Sunwealth Community Solar Agreement
- 11 Hammond Affordable Rental Financials