

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

1970-2020 Providing Affordable Public Housing in Wayland

Brian E. Boggia Executive Director Board of Commissioners Miriam Andrews Mary M. Antes Russell Ashton Kevin Goodwin Susan Weinstein

## **Board of Commissioners Meeting**

January 30, 2020 7:00 PM

Cochituate Village Apartments, Wayland, MA

## **Regular Meeting Agenda**

07:00 2 Public Comment 07:10 3 Tenant Comment 07:20 4 WHA Five Year Public Housing Agency Plan 2020-2024 07:25 5 Minutes December 19, 2019 07:30 6 Bill Warrant WHA Revolving Fund December 2019 Bill Warrant Hammond Road Affordable Housing December 2019 07:40 7 Debit Card Warrant December 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 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)  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 Conflict of Interest Law Training  08:30 12 Affordable Housing  - Affordable Housing Update  - 11 Hammond Road  - Tenant Based Rental Assistance (TBRA)  08:40 13 General Correspondence  15 Next Meeting(s)  Adjourn  NOTE: Times are approximate. Items may be taken out of order.	07:00	1	Call to order Regular Meeting by Chair Review Agenda for the Public, Announcements	
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## **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
- Conflict of Interest Law Training
- Affordable Housing Update Memo
- WHA Five Year Public Housing Agency Plan 2020-2024 Draft
- Conflict of Interest Law
- 11 Hammond Affordable Rental Program Reports