



Wayland Housing Authority
106 Main Street
Wayland, MA 01778



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Brian E. Boggia
Executive Director

1970-2020
Providing Affordable Public Housing in Wayland

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 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 **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 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 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
- 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
- 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