



Wayland Housing Authority

106 Main Street
Wayland, MA 01778



1970-2020
Providing Affordable Public Housing in Wayland

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Brian E. Boggia
Executive Director

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

**Board of Commissioners Meeting
May 7, 2020**

11:00 AM

Town Building, 41 Cochituate Road, Wayland 01778

Remote Participation through video-teleconferencing (Zoom & WayCAM)

Regular Meeting Agenda

***In compliance with the revised Open Meeting Law requirements, we will live stream the meeting on WayCAM. Public Comment will be received by Phone at 508-358-6812 for this meeting. The phone number will be active during the public comment portion of the meeting. Thank you in advance for your patience; we intend to address all calls that come in during the Public Comment period.**

- 11:00 1 **Call to order Regular Meeting by Chair**
Review Agenda for the Public, Announcements
- 11:05 2 **Public Comment**
- 11:10 3 **Tenant Comment**
- 11:15 4 **COVID-19 Update**
Town Administrator Louise Miller
Wayland Rental Assistance Program
- 11:20 5 Minutes February 27, 2020, March 31, 2020
- 11:25 6 **Bill Warrant WHA Revolving Fund February, March, April 2020**
- 11:30 7 **Debit Card Warrant, February, March, April 2020**
- 11:40 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 and Resident Opportunity and Self-Sufficiency
- 11:50 9 Maintenance
 - Maintenance Work Orders
 - HUD PHAS Physical Inspection
 Capital Improvements
 - **CVA Roof Replacement Contract**
 Capital Fund Program
- 11:55 10 **HUD 2020 Income Limits**

- 12:00 11 Affordable Housing Update
 11 Hammond Road Affordable Housing
 - **Bill Warrant February, March, April 2020**
 - Financial Statements, Tenant Account Receivable
 Affordable Housing Program Financials
 Residences at Wayland Town Center RHSO Monitoring Report
 Wayland Housing Associates Financials
- 12:05 12 General Correspondence
- 12:10 13 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 12:15 14 Next Meeting(s)
- 12:20 15 Adjourn

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

Documents to Be Reviewed at the Meeting

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| <ul style="list-style-type: none"> • 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 Report • Family Self-Sufficiency | <ul style="list-style-type: none"> • Maintenance Reports • Capital Fund Projects and Budgets • General Correspondence
 • Affordable Housing Update Memo • Coronavirus • CVA Roof Replacement Contract Recommendation • HUD PHAS Physical Inspection Report • HUD 2020 Income Limits • 11 Hammond Bill Warrant & Financials |
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