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**TOWN OF WAYLAND - TOWN CLERK'S OFFICE**  
**NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS**

Posted in accordance with the provisions of the Open Meeting Law

[www.mass.gov/ago/openmeeting](http://www.mass.gov/ago/openmeeting)

PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Wayland Housing Authority Board of Commissioners

FILED BY: Brian Boggia, Executive Director

DATE OF MEETING: 6/11/20

TIME OF MEETING: 01:30 pm

PLACE OF MEETING: Wayland Town Building, Teleconference, Wayland, MA

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this

**Remote Participation through video-teleconferencing (Zoom & WayCAM)**

**\*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.**

**Regular Meeting Agenda**

- |      |   |   |
|------|---|---|
| 1:30 | 1 | Call to order Regular Meeting by Chair<br>Review Agenda for the Public, Announcements   |
| 1:35 | 2 | Public Comment  |
| 1:40 | 3 | Tenant Comment  |
| 1:45 | 4 | Minutes May 7, 2020,  |
| 1:50 | 5 | Bill Warrant WHA Revolving Fund May 2020  |
| 1:55 | 6 | Debit Card Warrant, May 2020  |
| 2:00 | 7 | Executive Director's Report Overview of Operations<br>COVID-19 Update<br>Low-Income Public Housing (LIPH) <ul style="list-style-type: none"><li>- Administration</li><li>- Operating Budget Comparatives</li><li>- Tenant Account Receivables</li><li>- Vacancy Ledger</li><li>- Evictions and Terminations</li></ul> |

- Section-Eight Housing Choice Voucher Program (HCVP)
  - Administration
  - Operating Budget Comparatives
  - Voucher Utilization Rate and Funding
- Family Self-Sufficiency (FSS) Program and Resident Opportunity and Self-Sufficiency
- 2:10 8 Maintenance
  - Maintenance Work Orders
  - HUD PHAS Physical Inspection
- Capital Improvements
  - CVA Roof Replacement Contract
- Capital Fund Program
- 2:05 9 **Recreation Equipment Policy**
  - **Fire Pits, Trampolines**
- 2:15 10 Affordable Housing Update
- 11 Hammond Road Affordable Housing
  - Bill Warrant May 2020
  - Financial Statements, Tenant Account Receivable
- Affordable Housing Program Financials
- Residences at Wayland Town Center RHSO Monitoring Report
- 2:20 11 General Correspondence
- 2:25 12 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 13 Next Meeting(s)
- 2:30 14 Adjourn

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