

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 PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Wayland Housing Authority Board of Commissioners
Joint Meeting with the Wayland Select Board

FILED BY: Brian Boggia, Executive Director

DATE OF MEETING: 01/18/24

TIME OF MEETING: 06:30 PM

PLACE OF MEETING: All remote

All Remote Meeting

One may watch or may participate remotely with the meeting link that can be found at:
<https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid>.

Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted via remote means, in accordance with applicable law. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate.

Regular Meeting Agenda

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| 6:30 | 1 | Call to order of the Regular Meeting by Chair, Review Agenda for the Public, Announcements |
| 6:35 | 2 | Public Comment |
| 6:40 | 3 | Tenant Comment |
| 6:45 | 4 | Minutes of November 16, 2023, December 11, 2023 |
| 6:50 | 5 | Bill Warrant WHA Revolving Fund November, December 2023 |
| 6:55 | 6 | Debit Card Warrant, November, December 2023 |
| 7:00 | 7 | 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 (FSS) Program and Resident Opportunity and Self-Sufficiency |
| 7:15 | 8 | Maintenance and Capital Improvements |
| 7:25 | 9 | Executive Director Performance Review |

- 7:30 10 Maintenance and Capital Improvements
- 7:35 11 Financial Audit Contract
- 7:40 12 Legal Services Contract
- 7:45 13 Affordable Housing Update
Hammond Road Bill Warrant, Tenant Account Receivable, and Financial Statements
Other Affordable Housing Developments
- 7:50 14 General Correspondence
- 8:00 15 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
Next Meeting(s)
Adjourn

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

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