

MEETING NOTICE
TOWN OF WAYLAND

(As required by MGL Chapter 30A, sections 18-25)

Please email all meeting notices to townclerk@wayland.ma.us

Town Clerk Date Stamp

Board/Committee Name: Wayland Housing Authority

Day/Date: 11/29/22

Time of Meeting: 9:00 AM

Location: Remote

*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 20 of the Acts of 2021, this meeting will be conducted via remote participation. No in person attendance by members of the public will be permitted. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

AGENDA

Regular Meeting Agenda

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| 9:00 | 1 | Call to order of the Regular Meeting by Chair, Review Agenda for the Public, Announcements |
| 9:05 | 2 | Public Comment |
| 9:10 | 3 | Tenant Comment |
| 9:15 | 4 | Bent Park Tenant Association |
| 9:30 | 5 | FY 2023 Operating Budget, Richard Conlon CPA |
| 9:40 | 6 | Write Off Tenant Account Receivables |
| 9:45 | 7 | Minutes of October 27, 2022 |
| 9:50 | 8 | Bill Warrant WHA Revolving Fund October 2022 |
| 9:55 | 9 | Debit Card Warrant, October 2022 |
| 10:00 | 10 | 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 |
| | | • FSS Escrow Accounts |
| 10:10 | 11 | Maintenance and Capital Improvements |
| | | • Maintenance Work Orders |

- Maintenance Staffing
- HUD REAC Physical Inspection
- Bent Park Fire Alarm System Upgrade

10:15	12	Executive Director Performance Review
10:20	13	Affordable Housing Update Hammond Road Bill Warrant, Tenant Account Receivable, and Financial Statements
10:25	14	General Correspondence
10:30	15	Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
10:35	16	Next Meeting(s)
10:40	17	Adjourn