

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

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

FILED BY: Brian Boggia, Executive Director

DATE OF MEETING: 02/29/24

TIME OF MEETING: 06:30 PM

PLACE OF MEETING: Cochituate Village Apartments  
106 Main Street

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

**Regular Meeting Agenda**

- |      |    |  |
|------|----|--|
| 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 January 18, 2024  |
| 6:50 | 5  | Bill Warrant WHA Revolving Fund January 2024   |
| 6:55 | 6  | Debit Card Warrant, January 2024   |
| 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        |
| 7:10 | 8  | Maintenance and Capital Improvements   |
| 7:20 | 9  | Windsor Mallett and Janot Mendler de Suarez  |
|      |    | A Solar Compact- Middle Density Housing with Solar and Agriculture                         |
| 7:30 | 10 | Admission and Continued Occupancy Policy   |
|      |    | Housing Opportunity Through Modernization Act (HOTMA) revisions                            |
| 7:40 | 11 | Affordable Housing Update  |
|      |    | Hammond Road Bill Warrant, Tenant Account Receivable, and Financial Statements             |
|      |    | Shared Living  |
|      |    | Other Affordable Housing Developments  |
| 7:50 | 12 | General Correspondence   |

8:00 13 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any  
8:10 14 Next Meeting(s)  
8:20 15 Adjourn

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

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