

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: 03/21/24

TIME OF MEETING: 06:30 PM

PLACE OF MEETING: Bent Park Community Room
12 Bent Avenue, Wayland, MA

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 February 29, 2024 |
| 6:50 | 5 | Bill Warrant WHA Revolving Fund February 2024 |
| 6:55 | 6 | Debit Card Warrant, February 2024 |
| 7:00 | 7 | Executive Director's Report Overview of Operations
Low-Income Public Housing (LIPH) <ul style="list-style-type: none">• Administration• Operating Budget Comparatives• Tenant Account Receivables• Vacancy Ledger• Evictions and Terminations Section-Eight Housing Choice Voucher Program (HCVP) <ul style="list-style-type: none">• 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 <ul style="list-style-type: none">• CVA Kitchen Renovations• Septic Replacement |
| 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