

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

FILED BY: Brian Boggia, Executive Director

DATE OF MEETING: 05/23/24

TIME OF MEETING: 6:30 PM

PLACE OF MEETING: Wayland Town Building

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

Annual Meeting Agenda

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| 6:30 | 1 | Call to order Annual Meeting by Chair
Review Agenda for the Public, Announcements |
| 6:35 | 2 | Public Comment/Tenant Comment |
| 6:40 | 3 | Election of WHA Officers
Appointments to Town Committees <ul style="list-style-type: none">• Wayland Housing Partnership Committee (Expiring 6/24) |
| 6:45 | 4 | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 6:50 | 5 | Adjourn to convene regular meeting |

Regular Meeting Agenda

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| 6:50 | 1 | Call to order of the Regular Meeting by Chair, Review Agenda for the Public, Announcements |
| 6:55 | 2 | Public Comment |
| 7:00 | 3 | Tenant Comment |
| 7:15 | 4 | Minutes of March 21, April 23, 2024 |
| 7:20 | 5 | Bill Warrant WHA Revolving Fund March, April, 2024 |
| 7:25 | 6 | Debit Card Warrant, March, April, 2024 |
| 7:30 | 7 | Executive Director's Report Overview of Operations <ul style="list-style-type: none">Low-Income Public Housing (LIPH)<ul style="list-style-type: none">• Administration• Operating Budget Comparatives• Tenant Account Receivables• Vacancy Ledger• Evictions and TerminationsSection-Eight Housing Choice Voucher Program (HCVP)<ul style="list-style-type: none">• Administration• Operating Budget Comparatives• Voucher Utilization Rate and FundingFamily Self-Sufficiency (FSS) Program and Resident Opportunity and Self-Sufficiency |

- 7:40 8 Maintenance and Capital Improvements
- CVA Kitchen Renovations
- 9 CVA Solar Panels
- 10 Affordable Housing Update
- Hammond Road Bill Warrant, Tenant Account Receivable, and Financial Statements
- Shared Living
- Other Affordable Housing Developments
- 11 General Correspondence
- 12 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 13 Next Meeting(s)
- 14 Adjourn

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

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