

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: 8/24/23
TIME OF MEETING: 6:30 PM
PLACE OF MEETING: This meeting will be held in person.

Board of Commissioners Meeting
August 24, 2023
6:30 PM
Bent Park Community Room
12 Bent Avenue, Wayland, MA 01778

In Person Meeting

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 | 5 | Minutes of July 25, 2023 |
| 6:50 | 6 | Bill Warrant WHA Revolving Fund July 2023 |
| 6:55 | 7 | Debit Card Warrant, July 2023 |
| 7:00 | 8 | 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 | 9 | Maintenance and Capital Improvements |
| | | Maintenance Work Orders |
| | | 106 Main Street Stormwater Flooding |
| 7:25 | 10 | Admissions and Continued Occupancy Plan HOTMA updates |
| 7:30 | 11 | Financial Audit FY 2022 |
| 7:35 | 12 | Annual Report to the Town |
| 7:40 | 13 | Affordable Housing Update |
| | | Hammond Road Bill Warrant, Tenant Account Receivable, and Financial Statements |
| | | Other Affordable Housing Developments |
| 7:45 | 14 | General Correspondence |

7:50 15 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
7:55 16 Next Meeting(s)
8:00 17 Adjourn

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