

**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

[www.mass.gov/ago/openmeeting](http://www.mass.gov/ago/openmeeting)

PLEASE TYPE OR PRINT LEGIBLY

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

FILED BY: Brian Boggia, Executive Director

DATE OF MEETING: 07/12/18

TIME OF MEETING: 7:00 PM

PLACE OF MEETING: Wayland Town Building, 41 Cochituate Road, Wayland, MA

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

- 7:00 1 Call to order Regular Meeting by Chair
  - Review Agenda for the Public, Announcements
- 7:10 2 Public Comment
- 7:20 3 Tenant Comment
- 7:30 4 Minutes 6/14/18
- 7:40 5 Bill Warrant June 2018
- 7:50 6 Debit/Credit Card Warrant May 2018
- 8:00 7 Executive Director's Report
  - Overview of Operations
  - Public Housing
    - Administration
  - Operating Budget Comparatives
    - Tenant Account Receivables
    - Vacancy Ledger
    - Evictions and Terminations
    - Maintenance
  - Section Eight Housing Choice Voucher Program
    - Administration
    - Operating Budget Comparatives
    - Voucher Utilization Rate and Funding
  - Family Self-Sufficiency Program
- 8:10 8 Annual Reports
- 8:20 9 Management Plan Review
- 8:30 10 Capital Fund Program Improvements
  - Capital Improvement Contracts

- HUD Capital Fund Program Grants and Work Items
- Change Orders
- 8:40 11 Presentation about the proposed special act regarding the town administrator/manager
- 8:50 12 Affordable Housing
  - Chapter 40B Monitoring Services Proposal/Contract for the Town
    - Town of Wayland, WHA, and RHSO
  - Municipal Affordable Housing Trust Housing
- 11 Hammond Road Leasing Agreement
- 9:00 13 - General Correspondence
- 9:10 14 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:20 15 Next Meeting
- 9:30 16 Adjourn

NOTE: Per changes to the Open Meeting Law, notice of any meeting of a public body shall include “A listing of topics that the chair reasonably anticipates will be discussed at the meeting”. AG’s Office guidelines state that the list of topics shall have sufficient specificity to reasonably advise the public of the issue to be discussed. Please list those topics on the above agenda.