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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

PLEASE TYPE OR PRINT LEGIBLY

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

FILED BY: Brian Boggia, Executive Director

DATE OF MEETING: 3/16/21

TIME OF MEETING: 3:00 pm

PLACE OF MEETING: Zoom Teleconference

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

Remote Participation through video-teleconferencing (Zoom & WayCAM)

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. The meeting likely may be broadcast live but will be videotaped for later broadcast by WayCAM.

*In compliance with the revised Open Meeting Law requirements, we will live stream the meeting via Zoom as well as WayCAM. The Zoom meeting can be entered using the following link:

<https://zoom.us/j/93298358745?pwd=d3F0VWRLSFhteFRLSDAzK3h3aTg5QT09> PW: **767295**

The meeting may be viewed live on the WayCam. Public Comment will be received through Zoom** Thank you in advance for your patience; we intend to address all that come in during the Public Comment period.

In addition to being live streamed, WayCam will record the meeting and this recording will be made available to the public as soon after the meeting as is practicable. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings.

**To make a public comment via Zoom, perform a virtual "hand raise". The meeting moderator will contact you via a chat message to acknowledge your request and will inform the chair of your request to comment. Instructions for performing a virtual "hand raise" can be found at

<https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-In-a-webinar>

Regular Meeting Agenda

- 3:00** 1 Call to order Regular Meeting by Chair, Review Agenda for the Public, Announcements
- 3:05** 2 Public Comment
- 3:10** 3 Tenant Comment

- 3:15 4 Minutes of December 17, 2020,
- 3:20 5 Bill Warrant WHA Revolving Fund December 2020, January and February 2021
- 3:25 6 Debit Card Warrant, December 2020, January and February 2021
- 3:30 7 Executive Director's Report Overview of Operations
 - COVID-19 Update
 - 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
- 3:40 8 Maintenance
 - Maintenance Work Orders
 Capital Improvements, Capital Fund Program
 - Bent Park Electric Load Centers
- 3:45 9 **Other Postemployment Benefits Plan (OPEB) Actuary Study**
- 3:50 10 Affordable Housing Update
 - 11 Hammond Road Affordable Housing
 - Bill Warrant December 2020, January and February 2021
 - Financial Statements, Tenant Account Receivable
 - Affordable Resales and Refinances
- 3:55 11 General Correspondence
- 4:00 12 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 4:05 13 Next Meeting(s)
- 4:10 14 Adjourn

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