

townclerk@wayland.ma.us
ccostello@wayland.ma.us
scrandall@wayland.ma.us
public.mtg.manager@wayland.ma.us

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: 10/27/22

TIME OF MEETING: 09:00 am

PLACE OF MEETING: Zoom Teleconference Fully Remote

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

Pursuant to Chapter 20 of the Acts of 2021, this meeting/public hearing will be conducted via remote means. Members of the public who wish to access the meeting may do so via zoom at the link below:

<https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid>

No in-person attendance of members of the public will be permitted, and public participation in any public hearing conducted during this meeting shall be by remote means only. Additionally, the meeting will be broadcast live, in real time, via WayCAM which can be viewed online at

<https://www.waycam.tv/live> or on one of their cable channels (Comcast 8, 9, or 99 & Verizon 37, 38 or 39). This meeting will also be recorded which will be made available to the public at the link above as soon after the meeting as is practicable.

Regular Meeting Agenda

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|------|---|--|
| 9:00 | 1 | Call to order of the Regular Meeting by Chair, Review Agenda for the Public, Announcements |
| 9:05 | 2 | Public Comment |
| 9:10 | 3 | Tenant Comment |
| 9:15 | 4 | Minutes of September 21, 2022 |
| 9:20 | 5 | Bill Warrant WHA Revolving Fund September 2022 |
| 9:25 | 6 | Debit Card Warrant, September 2022 |
| 9:30 | 7 | 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
- 9:40 8 Maintenance and Capital Improvements
- Maintenance Work Orders
 - Maintenance Staffing
 - HUD REAC Physical Inspection
 - Bent Park Fire Alarm System Upgrade
- 9:50 9 FY2023 Operating Budget
- 10:00 10 Five Year Action Plan Annual Update
- 10:10 11 Utility Allowance Schedule Revised
- 10:15 12 Executive Director Performance Review
- 10:20 13 Affordable Housing Update
- Hammond Road Affordable Rental Housing
 - Hammond Road Bill Warrant; Tenant Account Receivable
 - Financial Statements
 - Town of Wayland Planning Group
- HOME Consultation Housing Authorities Meeting with Barrett Planning
- 10:25 14 General Correspondence
- 10:30 15 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 10:35 16 Next Meeting(s)
- Adjourn

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