

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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PLEASE TYPE OR PRINT LEGIBLY

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

FILED BY: Brian Boggia, Executive Director

DATE OF MEETING: 3/19/19

TIME OF MEETING: 07:00 PM

PLACE OF MEETING: 106 Main Street, 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 Regular Meeting Agenda **Board of Commissioners Meeting**

Regular Meeting Agenda

- 07:00 1 Call to order Regular Meeting by Chair
 - Review Agenda for the Public, Announcements
- 07:05 2 Public Comment
- 07:15 3 Tenant Comment
- 07:20 4 Minutes February 21, 2019
- 07:25 5 Bill Warrant February 2019
- 07:30 6 Debit/Credit Card Warrant February 2019
- 07:30 7 Executive Director's Report
 - Overview of Operations
 - Public Housing
 - Administration
 - Operating Budget Comparatives
 - Tenant Account Receivables
 - Vacancy Ledger
 - Evictions and Terminations
 - Section Eight Housing Choice Voucher Program
 - Administration
 - Operating Budget Comparatives
 - Voucher Utilization Rate and Funding
 - Family Self-Sufficiency Program
- 7:40 8 Maintenance and Capital Improvements
- 7:50 9 WHA Fee Accountant Contract
- 8:00 10 FY 2018 Financial Audit
- 8:10 11 Affordable Housing

- 11 Hammond Road Affordable Housing Lease with MAHTFB
- Affordable Housing Update

Town of Wayland Affordable Housing Monitoring

- 8:20 12 General Correspondence
- 8:30 13 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting,
If Any
- 8:40 14 Next Meeting(s)
- 8:45 15 Adjourn

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