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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

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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: 8/22/19

TIME OF MEETING: 07:00 PM

PLACE OF MEETING: Bent Park Community Building , 12 Bent Avenue, 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

Regular Meeting Agenda

- 07:00 1 Call to order Regular Meeting by Chair
Review Agenda for the Public, Announcements
- 07:00 2 Public Comment
- 07:10 3 Tenant Comment
- 07:20 4 Suzy Ohannessian request paving 132 Commonwealth Road Right-of-Way
- 07:25 5 Minutes June 20, 2019
- 07:30 6 Bill Warrant June and July 2019
- 07:40 7 Debit Card Warrant June and July 2019
- 07:50 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 Program (FSS) and Resident Opportunity and Self-Sufficiency (ROSS)

08:00 9 Maintenance and Capital Improvements

- Maintenance Staffing
- Capital Fund Program Construction Projects and Budgets
 - o Construction Change Orders

08:10 10 Annual Report to the Town of Wayland

08:20 11 Financial Audit

08:30 12 Affordable Housing

- Affordable Housing Update
- 11 Hammond Road Affordable Housing Lease, Budget and Update With MAHTFB
- Trout Brook Road Resale(s)
- River's Edge Development

08:40 13 General Correspondence

08:50 14 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any

09:00 16 Next Meeting(s)

09:10 17 Adjourn

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