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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](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: 5/16/19

TIME OF MEETING: 07:00 PM

PLACE OF MEETING: Bent Park Community Building , 12 Bent Ave. 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**

- 7:00 1 Call to order Annual Meeting by Chair  
Review Agenda for the Public, Announcements  
2 Public Comment/Tenant Comment  
3 Election of Officers  
4 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any  
5 Adjourn to convene regular meeting

**Regular Meeting Agenda**

- 07:10 1 Call to order Regular Meeting by Chair  
Review Agenda for the Public, Announcements  
07:10 2 Public Comment  
07:10 3 Tenant Comment  
07:20 4 Minutes April 18, 2019  
07:25 5 Bill Warrant April 2019  
07:30 6 Debit Card Warrant April 2019  
07:40 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 Program (FSS) and Resident Opportunity and Self-Sufficiency (ROSS)

- 07:50 8 Maintenance and Capital Improvements
- Maintenance Plan
  - Maintenance Staffing
  - Capital Fund Program Budgets
  - Removal and Replacement of Existing Pavement and Site Improvements Contract #2019.01
- 08:00 9 Section 8 Administrative Plan Amendment-Central Waiting List
- 08:10 10 HUD Income Limits
- 08:20 11 Section 8 Payment Standards
- 08:30 12 Affordable Housing
- 11 Hammond Road Affordable Housing Lease with MAHTFB
  - Affordable Housing Update
  - Town of Wayland Affordable Housing Monitoring
- 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.**