

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: 11/15/18

TIME OF MEETING: 7:00 PM

PLACE OF MEETING: Cochituate Village Apartments, 106 Main Street

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

- 7:00 1 Call to order Regular Meeting by Chair
 - Review Agenda for the Public, Announcements
- 7:05 2 Public Comment
- 7:10 3 Tenant Comment
- 7:20 4 Tenant Attendance at Housing Conferences
- 7:30 5 Maintenance Charges Schedule
- 7:50 6 Shampooing Tenant Apartment Rugs
- 8:00 7 Minutes October 25, 2018
- 8:10 8 Bill Warrant October, 2018
- 8:20 9 Debit/Credit Card Warrant October, 2018
- 8:30 10 Executive Director's Report
 - Overview of Operations
 - Public Housing
 - Administration
 - Operating Budget Comparatives
 - Tenant Account Receivables
 - Vacancy Ledger
 - Evictions and Terminations
 - Maintenance
 - Section Eight Housing Choice Voucher Program
 - Administration
 - Operating Budget Comparatives
 - Voucher Utilization Rate and Funding
 - Family Self-Sufficiency Program
- 8:40 11 Capital Fund Program Improvements

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| | | Capital Fund Financial Reports |
| 8:50 | 12 | FY 2019 Operating Budget |
| 9:00 | 13 | Executive Director Performance Review |
| 9:10 | 14 | Affordable Housing |
| | | - 11 Hammond Road Affordable Housing |
| | | - Affordable Housing Update |
| | | - Contract for the Town |
| | | - Town of Wayland, WHA, and RHSO |
| | | 11 Hammond Road Property Management Lease Agreement with MAHT |
| 9:20 | 15 | General Correspondence |
| 9:40 | 16 | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:50 | 17 | General Correspondence |
| 10:00 | 18 | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 10:10 | 18 | Next Meeting(s) |
| 10:20 | 19 | Adjourn |

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