

townclerk@wayland.ma.us

thegarty@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

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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: 11/21/19

TIME OF MEETING: 07:00 PM

PLACE OF MEETING: Bent Park, 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

Board of Commissioners Meeting

November 21, 2019

7:00 PM

Bent Park, Wayland, MA

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 Minutes October 22, 2019
- 07:25 5 Bill Warrant October 2019
- 07:30 6 Debit Card Warrant October 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 Staffing
 - Capital Fund Program Construction Projects and Budgets
- 08:00 9 FY 2020 Operating Budget
- 08:10 10 Executive Director Performance Review
- 08:20 11 Affordable Housing
- Affordable Housing Update
 - 11 Hammond Road Affordable Housing Lease, Budget and Update With MAHTFB
 - Oxbow Meadows Resale(s)
 - Launcher Way
 - CPC Article to Fund Affordable Housing Activities
 - Tenant Based Rental Assistance (TBRA)
 - RHSO Reports
- 08:30 12 General Correspondence
- 08:40 13 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 8:50 14 Next Meeting(s)
- 9:00 15 Adjourn

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

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