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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

PLEASE TYPE OR PRINT LEGIBLY

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

FILED BY: Brian Boggia, Executive Director

DATE OF MEETING: 9/12/19

TIME OF MEETING: 07:00 PM

PLACE OF MEETING: Wayland Town Building, 41 Cochituate Road, 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

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 August 22, 2019
- 07:30 6 Bill Warrant August 2019
- 07:40 7 Debit Card Warrant August 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 Management Discussion and Analysis Report
- 08:20 11 Wayland Select Board/Town Manager Act
- 08:30 12 Affordable Housing
 - Affordable Housing Update
 - 11 Hammond Road Affordable Housing Lease, Budget and Update With MAHTFB
 - Trout Brook Road Resale(s)
 - Housing Summit
- 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.