

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: 01/18/18

TIME OF MEETING: 7:30 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 notice is received and stamped in an adequate amount of time.

Regular Meeting Agenda

- 7:30 1 Call to order Regular Meeting by Chair
- Review Agenda for the Public, Announcements
- 7:40 2 Public Comment
- 7:50 3 Tenant Comment
- 8:00 4 Minutes **12/14/17**
- 8:10 5 Bill Warrant **December 2017**
- 8:20 6 Debit/Credit Card Warrant **December 2017**
- 8:30 7 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 8 Executive Director Evaluation and Pay Raises.

- 8:50 9 Management Plan
 - Capitalization Policy
 - Cash Management and Investment Policies
- 8:40 10 Capital Fund Program Improvements
 - HUD Capital Fund Program Grant
- 9:00 11 Fire Emergency Guide-Cochituate Village Apartments
- 9:10 12 Commercial Liability and Property Insurance
- 9:20 13 Scheduled Inspection Cancellation Tennant Fees
- 9:30 14 Chapter 40B Affordable Housing Update
 - Chapter 40B Monitoring Services Proposal for the Town
 - Town of Wayland, WHA, and RHSO
 - Annual Homeowner Self Certifications
 - Municipal Affordable Housing Trust Housing
 - 11 Hammond Road
- 9:40 15 WHA Appointment to Wayland Housing Partnership Committee
- 9:50 16 General Correspondence
- 10:00 17 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting,
If Any
- 10:10 18 Next Meeting
- 10:20 19 Adjourn

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

NOTE: Per changes to the Open Meeting Law, notice of any meeting of a public body shall include “A listing of topics that the chair reasonably anticipates will be discussed at the meeting”. AG’s Office guidelines state that the list of topics shall have sufficient specificity to reasonably advise the public of the issue to be discussed. Please list those topics on the above agenda.