



Wayland Housing Authority
106 Main Street
Wayland, MA 01778

Brian E. Boggia
Executive Director

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Board of Commissioners
Miriam Andrews
Mary M. Antes
Russell Ashton
Kevin Goodwin
Susan Weinstein

**Board of Commissioners Meeting
February 15, 2018
7:30 PM
Cochituate Village Apartments
106 Main Street, Wayland, MA 01778**

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 1/18/18
- 8:10 5 Bill Warrant January 2017
- 8:20 6 Debit/Credit Card Warrant December 2017, January 2018
- 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 Management Plan Review
- Pet Policy
- Sexual Harassment Policy
- Recreation Equipment Policy
- Income Targeting Procedure
Fraud Policy
- 8:50 9 Capital Fund Program Improvements
- HUD Capital Fund Program Grant
- 8:40 10 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 Leasing Agreement
- 9:00 11 General Correspondence
- 9:10 12 - Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the
Meeting, If Any
- 9:20 13 Next Meeting
- 9:30 14 Adjourn

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

Documents to Be Reviewed at the Meeting

Meeting Packet

Minutes

Bill Warrant

A/P Warrant

Executive Director's Report

Pet Policy

Sexual Harassment Policy

Recreation Equipment Policy

Income Targeting Procedure

Chapter 40B Monitoring Agreement