



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
May 17, 2018
7:30 PM
Cochituate Village Apartments
106 Main Street, Wayland, MA 01778**

Annual Meeting Agenda

- 7:30 1 Call to order **Annual** Meeting by Chair
 Review Agenda for the Public, Announcements
7:40 2 Public Comment/Tenant Comment
7:50 3 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If
 Any
8:00 4 Adjourn to convene regular meeting

Regular Meeting Agenda

- 8:00 1 Call to order Regular Meeting by Chair
 Review Agenda for the Public, Announcements
8:10 2 Public Comment
8:20 3 Tenant Comment
8:30 4 Minutes 4/11/18/, 4/19/18
8:40 5 Bill Warrant April 2017
8:50 6 Debit/Credit Card Warrant April 2018,
8:40 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

- | | | |
|-------|----|---|
| 9:00 | 8 | Management Plan Review |
| | | <ul style="list-style-type: none"> - Pet Policy - Sexual Harassment Policy - Recreation Equipment Policy - Income Targeting Procedure - Fraud Policy - Code of Conduct |
| 9:10 | 9 | Capital Fund Program Improvements |
| | | <ul style="list-style-type: none"> - HUD Capital Fund Program Grants - Change orders |
| 9:20 | 10 | National Grid Gas Bill |
| 9:30 | 11 | Chapter 40B Affordable Housing Update |
| | | <ul style="list-style-type: none"> - Chapter 40B Monitoring Services Proposal for the Town <ul style="list-style-type: none"> - Town of Wayland, WHA, and RHSO - Annual Homeowner Self Certifications - Municipal Affordable Housing Trust Housing |
| | | 11 Hammond Road Leasing Agreement |
| 9:40 | 12 | General Correspondence |
| 9:50 | 13 | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 10:00 | 14 | Next Meeting |
| 10:00 | 15 | 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