



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
September 20, 2018
7:00 PM**

**Bent Park
12 Bent Avenue , Wayland, MA 01778**

Regular Meeting Agenda

- | | | |
|------|----|---|
| 7:00 | 1 | Call to order Regular Meeting by Chair |
| | | Review Agenda for the Public, Announcements |
| 7:10 | 2 | Public Comment |
| 7:20 | 3 | Tenant Comment |
| 7:30 | 4 | Minutes 8/16//18 |
| 7:40 | 5 | Bill Warrant August 2018 |
| 7:50 | 6 | Debit/Credit Card Warrant August 2018 |
| 8:00 | 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 |
| 8:10 | 8 | Management Plan Review |
| | | - Grievance Procedure |
| | | - Income Targeting |
| 8:20 | 9 | Capital Fund Program Improvements |
| | | - HUD Capital Fund Program Five Year Plan Draft |
| 8:30 | 10 | Utility Allowance Schedule 2018 |
| 8:40 | 11 | HUD 2019 Fair Market Rent Payment Standards |
| 8:50 | 12 | Annual Report to the Town 7/1/17-6/30/18 |
| 9:00 | 13 | Affordable Housing |
| | | - Affordable Housing Update |

- Monthly Chapter 40B Monitoring Services Proposal/Contract for the Town
 - Town of Wayland, WHA, and RHSO
 - 11 Hammond Road Property Management Lease Agreement with MAHT
- General Correspondence
- 9:10 14 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting,
If Any
- 9:20 15 Next Meeting

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

Documents to Be Reviewed at the Meeting

Meeting Packet

Minutes

Bill Warrant

Credit Card Warrant

Accounts Payable Warrant

Executive Director's Report

General Correspondence

Draft Capital Fund Five-Year Plan

Draft Annual Report to the Town 7/1/17-6/30/18

Draft 11 Hammond Lease Agreement

HUD Fair Market Rents

WHA Annual Financial Audit FY 2017