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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

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PLEASE TYPE OR PRINT LEGIBLY

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

FILED BY: Brian Boggia, Executive Director

DATE OF MEETING: 2/27/20

TIME OF MEETING: 07:00 PM

PLACE OF MEETING: Cochituate Village Apartments , 106 Mian Street, 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 WHA Annual & Five Year Public Housing Agency Plan 2020-2024
- 07:25 5 Minutes December 19, 2019
- 07:30 6 Bill Warrant WHA Revolving Fund December 2019, January 2020
- Bill Warrant Hammond Road Affordable Housing December, January 2020
- 07:40 7 Debit Card Warrant December , January 2020
- 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 and Resident Opportunity and Self-Sufficiency
- 08:00 9 Maintenance and Capital Improvements
 - 2020 Capital Fund Program Grant Annual Contributions Contract

- Capital Fund Program
- Maintenance Operations

08:10 10 Executive Director Performance Review

08:20 11 Section Eight Management Assessment Program (SEMAP) Certification

08:30 12 Affordable Housing

- Affordable Housing Update
- 11 Hammond Road
- Tenant Based Rental Assistance (TBRA)

08:40 13 General Correspondence

8:50 14 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any

9:00 15 Next Meeting(s)

Adjourn

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