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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

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: 9/17/20

TIME OF MEETING: 02:00 pm

PLACE OF MEETING: Wayland Town Building, Teleconference, 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

Remote Participation through video-teleconferencing (Zoom & WayCAM)

***In compliance with the revised Open Meeting Law requirements, we will live stream the meeting on WayCAM. Public Comment will be received by Phone at 508-358-6812 for this meeting. The phone number will be active during the public comment portion of the meeting. Thank you in advance for your patience; we intend to address all calls that come in during the Public Comment period.**

Regular Meeting

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|------|---|---|
| 2:00 | 1 | Call to order Regular Meeting by Chair, Review Agenda for the Public, Announcements |
| 2:05 | 2 | Public Comment |
| 2:10 | 3 | Tenant Comment |
| 2:15 | 4 | Minutes August 20, 2020, |
| 2:20 | 5 | Bill Warrant WHA Revolving Fund August 2020 |
| 2:25 | 6 | Debit Card Warrant, August 2020 |
| 2:30 | 7 | Executive Director's Report Overview of Operations |
- COVID-19 Update
- 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 (FSS) Program and Resident Opportunity and Self-Sufficiency
- 2:40 8 Maintenance
 - Maintenance Work Orders
- Capital Improvements, Capital Fund Program
 - CVA Roof Replacement
- 2:45 9 WHA Board of Commissioner Temporary Appointment
- 2:50 10 Air Conditioner Policy
- 2:55 11 Remote Work and Telecommuting Policy
- 3:00 12 Annual Report to the Town
- 3:05 13 Affordable Housing Update
 - 11 Hammond Road Affordable Housing
 - Bill Warrant August 2020
 - Financial Statements, Tenant Account Receivable
- Affordable Housing Program Financials
- 3:10 14 General Correspondence
- 3:15 15 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 3:20 16 Next Meeting(s)
- 3:25 17 Adjourn

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