

Wayland Housing Authority
Board of Commissioners Meeting
March 31, 2020
1:30 PM
Teleconference

In compliance with the revised Open Meeting Law requirements, the meeting was streamed on WayCAM. Public Comment was received by Phone for this meeting.

Minutes

Commissioners Present: Mary Antes; Russell Ashton; Kevin Goodwin; Susan Weinstein

Absent: Miriam Andrews

WHA Staff Present: Brian Boggia

Others Present: Town Administrator Louise Miller; Architect Andrew Brockway; Various Audio-Visual Technicians

- 01:33 1 S. Weinstein call to order Regular Meeting to order at 1:33 pm and reviewed the agenda.
- 01:35 2 There was no public comment or tenant comment
- 01:40 3 Cochituate Village Apartments Roof Replacement
Architect Andrew Brockway reviewed the Cochituate Village Apartments roof replacement and explained the reasons for bidding the contract with a proprietary specification. K. Goodwin moved to approve the CVA Roof Replacement as a proprietary bid, R. Ashton seconded, and the motion passed unanimously. (2020.16)
- 01:50 4 Town Administrator Louise Miller updated the Board on the Town's response to the COVID-19 pandemic.
- 02:00 5 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
There were none.
- 02:05 6 Next Meeting(s)
B. Boggia will schedule the next Board meeting.
- 02:10 7 Adjourn
R. Ashton moved to adjourn, K. Goodwin seconded, and the motion passed unanimously. (2020.17)
S. Weinstein adjourned the meeting at 2:04 pm.

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

Documents to Be Reviewed at the Meeting

- Meeting Packet
- Coronavirus Update
- CVA Roof Replacement A/E Recommendation

Attested: _____
Brian Boggia, Executive Director