

Wayland Housing Authority
Board of Commissioners Meeting
May 7, 2020
11:00 AM
Teleconference

In compliance with the revised Open Meeting Law requirements, this 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, Lynn Poisson, Katherine Provost

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

- 1 S. Weinstein called the Regular Meeting to order at 11:03 am and reviewed the agenda.
- 2 There was no public comment.
- 3 There was no tenant comment
- 4 Town Administrator Louise Miller updated the Board on the Town's COVID-19 pandemic status and outlook. She indicated that the town is considering but does not currently have any plans to participate in a rental assistance program involving CPC funds.
- 5 Minutes
M. Antes moved to approve the minutes of 2/27/20 and 3/31/20 as amended, R. Ashton seconded, and upon a rollcall vote the motion passed unanimously. (2020.18).
Antes Aye
Ashton Aye
Goodwin Aye
Weinstein Aye
- 6 Bill Warrant
M. Antes moved to approve the bill warrants for February 2020 in the amount of \$115,913.60, March 2020 in the amount of \$38,667.39, and April 2020 in the amount of \$63,672.03, K. Goodwin seconded and upon a roll-call vote the motion passed unanimously. (2020.19)
Antes Aye
Ashton Aye
Goodwin Aye
Weinstein Aye
- 7 Debit Card Warrant
M. Antes moved to approve the debit card warrants for February 2020 in the amount of \$742.31 and March 2020 in the amount of \$317.89, R. Ashton seconded and upon a rollcall vote the motion passed unanimously. (2020.20)
Antes Aye
Ashton Aye
Goodwin Aye
Weinstein Aye
- 8 Executive Directors Report
B. Boggia briefly summarized the Executive Director's report.
- 9 Maintenance and Capital Improvements
R. Ashton moved to approve the Cochituate Village Apartment Roof Contract (2020.16) to FRG Contractor, Inc in the amount of \$31,355 and to appoint B. Boggia to be the Contract Officer, K. Goodwin seconded, and upon a roll call vote the motion passed unanimously. (2020.21)
Antes Aye
Ashton Aye
Goodwin Aye
Weinstein Aye

10 HUD 2020 Income Limits

M. Antes moved to approve the 2020 HUD Income limits, R. Ashton seconded, and upon a rollcall vote the motion passed unanimously. (2020.22)

Antes	Aye
Ashton	Aye
Goodwin	Aye
Weinstein	Aye

11 Affordable Housing Update

K. Goodwin moved to approve the Hammond Road affordable housing bill warrants for February 2020 in the amount of \$45.00, March 2020 in the amount of \$-0-, and April 2020 in the amount of \$600.03, M. Antes seconded and upon a roll-call vote the motion passed unanimously. (2020.23)

Antes	Aye
Ashton	Aye
Goodwin	Aye
Weinstein	Aye

12 General Correspondence

The Board did not review General Correspondence.

13 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any

There were none.

14 Next Meeting(s)

A future meeting was not scheduled. Future meetings will be scheduled as needed.

15 Adjourn

R. Ashton moved to adjourn, K. Goodwin seconded, and upon a rollcall vote the motion passed unanimously. (2020.24)

Antes	Aye
Ashton	Aye
Goodwin	Aye
Weinstein	Aye

S. Weinstein adjourned the meeting at 11:50 am.

Documents to Be Reviewed at the Meeting

- Meeting Packet
- Coronavirus Update
- CVA Roof Replacement Contract
- PHAS Physical Inspection Report

- HUD 2020 Income Limits
- Wayland Town Center Audit Report

Attested: _____
Brian Boggia, Executive Director