

WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
April 11, 2018
Cochituate Village Apartments, 106 Main Street, Wayland, MA

Regular Meeting Minutes

Commissioners Present: Mary Antes, Kevin Goodwin, Susan Weinstein

Absent: Russell Ashton, Miriam Andrews

WHA Staff Present: Brian Boggia

- 1 Call to order Regular Meeting by Chair
The Chair S. Weinstein called the regular meeting to order at 7:02 P.M and seeing no public present passed on the review the agenda.
- 2 Public Comment
There was no Public Comment
- 3 Tenant Comment
There was no Tenant Comment
- 4 Bent Park Common Hallway Painting
The Board reviewed the bid for Bent Park Common Hallway Painting and staff recommendation. M. Antes move to approve the contract award for Bent Park Common Hallway Painting to New Generation Painters, Peabody, MA in the amount of \$27,440, K. Goodwin seconded, and the motion passed unanimously. (2018.26)
- 5 CVA Common Hallway Carpeting
The Board reviewed the bid for CVA Common Hallway Carpeting and staff recommendation. M. Antes move to approve the contract award for CVA Common Hallway Carpeting in the amount of \$18,000, K. Goodwin seconded, and the motion passed unanimously. (2018.27)
- 6 Designate Contract Officer
M. Antes moved to appoint B. Boggia as Contract officer for the Bent Park Common Hallway Painting and CVA Common Hallway Carpeting contracts, K. Goodwin seconded, and the motion passed unanimously. (2018.28)
- 7 Lawyers Clearing House Representation
S. Weinstein offered to contact the Lawyers Clearinghouse to assign a pro-bono attorney to represent the Housing Trust. The consensus of the Board was to go forward.
- 8 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, if any
There were no other topics.
- 9 Next Meeting
The next meetings were scheduled for:
7:30 PM on April 19, 2018 at the Wayland Town Building.
- 10 Adjourn
K. Goodwin moved to adjourn the meeting, M. Antes seconded, and the motion passed unanimously. (2018.29) S. Weinstein adjourned the meeting at 8:26 PM.

List of Documents reviewed at the meeting:

1. Bent Park hallway painting contracts
2. CVA common hallway carpeting contracts

Attested: _____
Brian Boggia, Executive Director