

**Wayland Housing Authority  
Board of Commissioners Meeting  
January 12, 2022  
10:00 AM  
Teleconference**

**Regular Meeting Minutes**

In compliance with the revised Open Meeting Law requirements, this meeting was conducted remotely and streamed on WayCAM. Public Comment was available by phone for this meeting.

Commissioners Present: Mary Antes; Susan Weinstein; Marie Isenburg; Kevin Goodwin

Absent: Russell Ashton

WHA Staff Present: Brian Boggia; Lynn Poisson

Others: Sarkis Sarkisian, Town Planner; Katherine Provost, Wayland Housing Partnership Committee; Miriam Gee, Mender Woods; Town Administrator's Office Representatives

- 1 S. Weinstein called the Regular Meeting to order at 10:01 AM and reviewed the agenda.
- 2 Public Comment  
There was no Public Comment.
- 3 Tenant Comment  
There was no Tenant Comment.
- 4 Announcements  
B. Boggia reported that the Wayland Zoning Board of Appeals recently approved the Chapter 40B Permit Application submitted by the Wayland Municipal Affordable Trust Fund Board to construct a second affordable rental single-family home on Hammond Road.
- 5 Affordable Accessory Dwelling Unit By-Law Revision  
S. Weinstein reviewed her draft revision of the ADU warrant article with the Board. The Board discussed the revision. Sarkis Sarkisian and Miriam Gee provided input.  
  
M. Antes moved to submit the warrant article as amended entitled: Increase Availability of Affordable Accessory Dwelling Units with two changes: 901.1.3.3 regarding market ADUs and 901.1.4.6 reduce the time period from 10 to 5 years. K. Goodwin seconded, and upon a roll call vote the motion passed unanimously. (2022.01)  

|           |     |
|-----------|-----|
| Antes     | Aye |
| Goodwin   | Aye |
| Isenburg  | Aye |
| Weinstein | Aye |

  
S. Weinstein will send a revised draft warrant article to the Planning Board. The WHA will submit the article but will defer to the Planning Board if they accept the article. S. Sarkisian indicated that the Planning Board will review the article at their next meeting.
- 6 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any:  
None.
- 7 Next Meeting  
The next meeting was confirmed for 10:00 am on January 21, 2022.
- 8 Adjourn  
K. Goodwin moved to adjourn, M. Isenburg seconded, and upon a roll call vote the motion passed

unanimously. (2022.02)

Antes Aye

Goodwin Aye

Isenburg Aye

Weinstein Aye

Weinstein adjourned the meeting at 10:46 AM.

**Documents to Be Reviewed at the Meeting**

- Meeting Packet
- ADU Draft Warrant Article Draft

Attested: \_\_\_\_\_  
Brian Boggia, Executive Director

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**January 21, 2022**