

**Wayland Housing Authority**  
**Board of Commissioners Meeting**  
**December 11, 2023**  
**6:00 PM**  
**Wayland Town Building**  
**In Person Meeting**

Commissioners Present: Mary Antes; Russell Ashton; Kevin Goodwin; John Thomas; Susan Weinstein  
Commissioners Absent: None  
WHA Staff Present: Brian Boggia  
Others: None

**Regular Meeting Minutes**

- 1 S. Weinstein called the Regular Meeting to order at 6:10 PM.
- 2 Public Comment  
There was no public comment.
- 3 Tenant Comment  
There was no tenant comment.
- 4 Shared Living  
The Board discussed the possibility of locating a shared living facility at 212 Cochituate Road. The Board reviewed the Town Manager Office's Report recommending development options for 212 Cochituate Road.
- 5 The Board joined the Housing Partnership meeting to consider supportive housing at 212 Cochituate Road. R. Ashton moved to request that the Select Board submit a warrant article for the spring town meeting to develop a supportive housing facility at the town owned property at 212 Cochituate Road, J. Thomas seconded, and the motion passed unanimously. (2023.56). The Wayland Housing Partnership passed a similar resolution.
- 6 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any  
The Board discussed the upcoming process for the Executive Director performance review.
- 7 Adjourn  
J. Thomas moved to adjourn, K. Goodwin seconded, and upon a roll call vote the motion passed unanimously. (2023.57)  
S. Weinstein adjourned the meeting at 7:00 PM.

**Documents Reviewed at the Meeting**

- Meeting Packet
- Town Manager's Office Report
- Zoning for Multi-Family Housing

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