

WILBRAHAM HOUSING AUTHORITY
SCHEDULED BOARD MEETING
JANUARY 8, 2019 7:00PM
THE PINES DEVELOPMENT
88 STONY HILL ROAD

A. **Notice to Town Clerk**

A notice of the January 8, 2019 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on January 3, 2019 and posted at the Town Hall.

B. **Roll Call**

C. **Minutes**

December 11, 2018 minutes (enc., vote)

D. **Executive Director's Report**

1. The Congregate project is proceeding on track. The apartments on the second floor are taking shape.
2. Mr. Angel Reyes's term has expired as State Appointee. Thank you for serving on the board.
3. The 5 year Capital Improvement Plan was approved by DHCD.
4. The CHAMP system has migrated housing applications together. We are waiting on a date for when the system is available to the public.

E. **Unfinished Business**

F. **New Business**

1. Vote on change order #3 (at meeting, vote)
2. Review the Annual Town Report

G. **Treasurer's Reports, Bills, and Communications**

1. Treasurer's Reports dated December 31, 2018 (enc., vote)
2. Invoices and Checks (vote)
3. Communications
-MassNahro newsletter- emailed 1/2/2019

H. **Close Regular Meeting**

NEXT MEETING; 7:00 P.M. FEBRUARY 12, 2019
88 STONY HILL ROAD