

WILBRAHAM HOUSING AUTHORITY
SCHEDULED BOARD MEETING
Tuesday January 12, 2021 7:00 PM
THE PINES DEVELOPMENT
88 STONY HILL ROAD

Board of Directors
Tue, Jan 12, 2021 7:00 PM - 8:00 PM (EST)

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- A. **Notice to Town Clerk**
A notice of the January 12, 2021 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on January 6, 2021 and posted at the Town Hall.
- B. **Roll Call**
- C. **Minutes**
December 8, 2020 minutes (enc., vote)
- D. **Executive Director's Report**
 - 1. The Office is open but locked.
 - 2. Security Cameras – update report on the Pines
 - 3. Boilers
 - 4. Siding – Project to begin week of January 11
 - 5. Roof – Permit was pulled for job
 - 6. Doors – Materials have been ordered
 - 7. Changed phones and internet from Verizon to Spectrum
 - 8. Recertification Process has begun for the Pines and families
- E. **Unfinished Business**
- F. **New Business**
 - 1. Budget Revision
 - 2. Executive Director's Contract up for renewal
 - 3. Health Insurance Waivers
- G. **Treasurer's Reports, Bills**
 - 1. Treasurer's Report dated December 31, 2020 (vote)
 - 2. Invoices and Checks (vote)
- H. **Close Regular Meeting**

NEXT MEETING: 7:00 P.M. February 9, 2021
88 STONY HILL ROAD