

WILBRAHAM HOUSING AUTHORITY  
SCHEDULED BOARD MEETING  
**Tuesday, January 13, 2026 10:00 AM**  
**The Pines Development**  
**88 Stony Hill Road**

A. **Notice to Town Clerk**

A notice of the January 13, 2026 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on January 8, 2026 and posted at the Town Hall.

B. **Roll Call**

C. **Minutes**

December 10, 2025 minutes (enc., Vote)

D. **Executive Director's Report**

1. One vacancy has been leased; we are almost finished screening for a second vacancy- offer is imminent. Our third vacancy has had nicotine remediation and asbestos testing; we are waiting for a project designer to be assigned by RCAT.
2. We completed a tub cut for a Pines resident.
3. We have been busy with winter weather- snow and ice.
4. Roof is leaking at the Pines, working with contractor for repairs. Family unit on Ridgewood may also need roof, ongoing leaking and patching issues.

E. **Unfinished Business**

Project #339117 Window and Door Replacement for Family Units.

F. **New Business**

1. Annual Plan presentation and Vote

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

1. Invoices and Checks (Vote)
2. Treasurers Report for December 2025 (enc. Vote)
3. Quarterly Repost ending 12/31/2025

H. **Close Regular Meeting**

**NEXT MEETING:**  
**February 10, 2026**  
**10:00 a.m.**  
**The Pines Development**  
**88 Stony Hill Road**