

WILBRAHAM HOUSING AUTHORITY
SCHEDULED BOARD MEETING
Tuesday February 9, 2021 7:00 PM
THE PINES DEVELOPMENT
88 STONY HILL ROAD

Board of Directors February 2021
Tue, Feb 9, 2021 7:00 PM - 8:00 PM (EST)

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- A. **Notice to Town Clerk**
A notice of the February 9, 2021 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on February 4, 2021 and posted at the Town Hall.
- B. **Roll Call**
- C. **Minutes**
January 12, 2021 minutes (enc., vote)
- D. **Executive Director's Report**
 - 1. COVID Clinics
 - 2. Boilers – No news
 - 3. Siding Project: Community Building has been stripped.
 - 4. Roof – Permit was pulled for job
 - 5. Doors – Materials have been ordered
 - 6. Changed phones and internet from Verizon to Spectrum
 - 7. Recertification Process has begun for the Pines and families
- E. **Unfinished Business**
- F. **New Business**
 - 1. The Budget for FY 2022 Gary DePace (enc. Vote)
 - 2. Private Way and responsibilities
 - 3. Power Outage MMC Bldg. 3
- G. **Treasurer's Reports, Bills**
 - 1. Treasurer's Report dated January 31, 2021 (vote)
 - 2. Invoices and Checks (vote)
- H. **Close Regular Meeting**

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