

WILBRAHAM HOUSING AUTHORITY
SCHEDULED BOARD MEETING
FEBRUARY 19, 2019 7:00PM
THE PINES DEVELOPMENT
88 STONY HILL ROAD

A. **Notice to Town Clerk**

A notice of the February 19, 2019 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on February 14, 2019 and posted at the Town Hall.

B. **Roll Call**

C. **Minutes**

January 8, 2019 minutes (enc., vote)

D. **Executive Director's Report**

1. The Congregate project is proceeding on track. Most of the upstairs units are finished.
2. The Miles Morgan Siding Project is going out to bid. We anticipate having enough funds to complete 3- 4 buildings.
3. The CHAMP system going live has been postponed.
4. We are in the process of Rent Re-certifications.
5. Board Member training will now be part of the PMR. Everyone needs to inform the office when they have completed the training.

E. **Unfinished Business**

F. **New Business**

1. The budget for FY 2020- Gary DePace (enc., vote)
2. Vote on change order #4 (at meeting, vote)

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

1. Treasurer's Reports dated January 31, 2019 (enc., vote)
2. Invoices and Checks (vote)
3. Communications
 - MassNahro newsletter- emailed 2/11/2019
 - Formula Funding Letter
 - Board of Appeals Notice

H. **Close Regular Meeting**

NEXT MEETING; 7:00 P.M. MARCH 19, 2019
88 STONY HILL ROAD