

WILBRAHAM HOUSING AUTHORITY
SCHEDULED BOARD MEETING
Tuesday March 10, 2020 7:00PM
THE PINES DEVELOPMENT
88 STONY HILL ROAD

A. **Notice to Town Clerk**

A notice of the March 10, 2020 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on March 5, 2020 and posted at the Town Hall.

B. **Roll Call**

C. **Minutes**

February 11, 2020 minutes (enc., vote)

D. **Executive Director's Report**

1. We are in the process of Rent Re-certifications.
2. Offering 4 applicants apartments.

E. **Unfinished Business**

1. Gifford - quote on locks for Accessible Door keyless entry
2. Quotes coming in for Security Cameras.

F. **New Business**

1. Vote on Apparent Low bid for the Door Replacement Project #330083 (enc., vote)

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

1. Treasurer's Reports dated February 29, 2020 (enc., vote)
2. Invoices and Checks (vote)

H. **Close Regular Meeting**

NEXT MEETING; 7:00 P.M. April 14, 2020
88 STONY HILL ROAD