

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

A. **Notice to Town Clerk**

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

B. **Roll Call**

C. **Minutes**

February 19, 2019 minutes (enc., vote)

D. **Executive Director's Report**

1. The Congregate project time line will be pushed into April.
2. The Miles Morgan Siding Project is bids are in.
3. The Spring Conference will be May 19-22 in Falmouth.

E. **Unfinished Business**

F. **New Business**

1. Vote on the Lead Certificate of Compliance (enc., vote)
2. Vote on the apparent low bidder for the Miles Morgan Siding Project (at meeting, vote)
3. Vote on revised income Limits and Fair Market Rents (enc., vote)

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

1. Treasurer's Reports dated February 28, 2019 (enc., vote)
2. Invoices and Checks (vote)
3. Communications  
-MassNahro newsletter- emailed

H. **Close Regular Meeting**

**NEXT MEETING; 7:00 P.M. APRIL 9, 2019**  
**88 STONY HILL ROAD**