

WILBRAHAM HOUSING AUTHORITY
SCHEDULED BOARD MEETING
APRIL 9, 2019 7:00PM
THE PINES DEVELOPMENT
88 STONY HILL ROAD

A. **Notice to Town Clerk**

A notice of the April 9, 2019 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on April 4, 2019 and posted at the Town Hall.

B. **Roll Call**

C. **Minutes**

March 19, 2019 minutes (enc., vote)

D. **Executive Director's Report**

1. The Congregate project is in the final stages. They are currently working on the punch list.
2. The Miles Morgan Siding Project has been approved by DHCD for 4 buildings.
3. Board Member training needs to be complete by April 12th or it will be an issue on our Performance Management Review. (reference PHN 2019-01 and the email forwarded on 4/2/19)
4. Annual rent re-certifications have been completed and sent out.

E. **Unfinished Business**

F. **New Business**

1. Vote on Amendment #9 to the Contract for Financial Assistance (enc., vote).
2. Vote on Change Order #5 for the Congregate Conversion- FISH #339064. (at meeting, vote)
3. Vote on Certificate of Substantial Completion to Marios Construction Co. Inc. for the Congregate Conversion project (at meeting, vote)

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

1. Treasurer's Reports dated March 31, 2019 (year end, at next meeting)
2. Invoices and Checks (vote)
3. Communications
-MassNahro newsletter- emailed

H. **Close Regular Meeting**

NEXT MEETING; 7:00 P.M. MAY 14, 2019
88 STONY HILL ROAD