WILBRAHAM HOUSING AUTHORITY
SCHEDULED BOARD MEETING
Friday April 10, 2020 9:00AM
THE PINES DEVELOPMENT
88 STONY HILL ROAD

A. **Notice to Town Clerk**
A notice of the April 10, 2020 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on April 7, 2020 and posted at the Town Hall.

B. **Roll Call**

C. **Minutes**
March 10, 2020 minutes (enc., vote)

D. **Executive Director's Report**

1. The Office is open but locked. Tenant contact is by phone and work orders are limited to Emergency Only.
2. Rent Recerts are Complete and in the mail.
3. 2 more Apartments are occupied with 3 to go.

E. **Unfinished Business**
Locks and Security Cameras are on Hold at this time due to COVID 19

F. **New Business**

G. **Treasurer's Reports, Bills, and Communications**
1. Treasurer's Reports dated March 31, 2020 (enc., vote)
2. Invoices and Checks (vote)

H. **Close Regular Meeting**

NEXT MEETING; 7:00 P.M. May 12, 2020
88 STONY HILL ROAD

Wilbraham Housing Authority

EQUAL HOUSING OPPORTUNITY Telephone (413) 543-1700
88 Stony Hill Road, Suite 36, Wilbraham, Massachusetts 01095-1054 Facsimile (413) 543-1858

CERTIFICATE AS TO SERVICE
OF NOTICE OF MEETING

SEC. 23B CHAPTER 39, GENERAL LAWS)

I, JEANNE TRYON, THE DULY APPOINTED, QUALIFIED AND ACTING SECRETARY OF THE WILBRAHAM HOUSING AUTHORITY DO HEREBY CERTIFY THAT ON ***APRIL 6, 2020*** I FILED, IN THE MANNER PROVIDED BY SECTION 23B, CHAPTER 39, GENERAL LAWS, THE NOTICE OF THE ***APRIL 10, 2020*** SCHEDULED MEETING WITH THE CLERK OF THE TOWN OF WILBRAHAM OF HAMPDEN COUNTY, A NOTICE OF THE MEETING OF WHICH THE FOREGOING IS A TRUE AND CORRECT COPY.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL OF SAID AUTHORITY ***THIS SIXTH DAY OF MARCH 2020.***

Jeanne Tryon

JEANNE TRYON

CLERK'S CERTIFICATE

I, Carole J. Tardif, hereby certify:
That I am the duly elected, qualified and
Acting Clerk of the Town of Wilbraham
Wherein the Wilbraham Housing Authority
Has been appointed and:

1. That a notice of a scheduled meeting of said Wilbraham Housing Authority, a copy of which notice is annexed hereto to be held at 9:00 a.m. onFriday, April 10, 2020 was filed with me for at least forty-eight hours prior to the stated time of said meeting, excluding Saturdays, Sundays and legal holidays; and

2. That I immediately caused (a copy of) the said notice of meeting to be posted publicly (in my office) on the principal official bulletin board of said Town of Wilbraham.

3. That the posting of the above notice was made pursuant to the provisions of M.G.L. c.30A sec.18-25, as amended

_____

Town Clerk

Dated: Wilbraham, Massachusetts

April 7, 2020

(Seal)