

WILBRAHAM HOUSING AUTHORITY  
Revised-SCHEDULED BOARD MEETING  
**MAY 14, 2019 7:00PM**  
**THE PINES DEVELOPMENT**  
**88 STONY HILL ROAD**

A. **Notice to Town Clerk**

A notice of the May 14, 2019 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on May 9, 2019 and posted at the Town Hall.

B. **Roll Call**

C. **Minutes**

April 9, 2019 minutes (enc., vote)

D. **Executive Director's Report**

1. The Congregate project is complete. We waiting for some final electrical issues to be resolved.
2. The Miles Morgan Siding Project will begin on May 13<sup>th</sup> and take about 6 weeks, weather permitting.
3. The Track and Field Teams came out for Spring Clean-up on the Friday of their April vacation. They did an outstanding job at the Pines and Miles Morgan Court Developments.
4. Please welcome Ms. Kathy Ann Krawczyk as our new State Appointee to the Board.
5. We would like to recognize and thank Ms. Anne Turcotte for serving on the Wilbraham Housing Authority's Board of Commissioners since 2003. Thank you for your dedication and commitment to the housing authority.

E. **Unfinished Business**

F. **New Business**

1. Vote on the Certificate for Partial Release of Retainage (at meeting, vote)

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

1. Treasurer's Annual Reports dated March 31, 2019 (enc., vote)
2. Treasurer's Reports date April 30, 2019 (enc., vote)
2. Invoices and Checks (vote)
3. Communications  
-MassNahro newsletter- emailed

H. **Close Regular Meeting**

**NEXT MEETING; 7:00 P.M. JUNE 11, 2019**  
**88 STONY HILL ROAD**