

## 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  
7:00 p.m. on Tuesday June 9, 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

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Town Clerk

Dated: Wilbraham, Massachusetts

June 4, 2020

(Seal)

# *Wilbraham Housing Authority*

EQUAL HOUSING OPPORTUNITY

88 Stony Hill Road, Suite 36, Wilbraham, Massachusetts 01095-1054

Telephone

(413) 543-1700

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 JUNE 4, 2020 I FILED, IN THE MANNER PROVIDED BY SECTION 23B, CHAPTER 39, GENERAL LAWS, THE NOTICE OF THE JUNE 9, 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 SEVENTH DAY OF MAY 2020.

  
\_\_\_\_\_  
JEANNE TRYON



WILBRAHAM HOUSING AUTHORITY  
SCHEDULED BOARD MEETING  
**Tuesday June 9, 2020 7:00 PM**  
**THE PINES DEVELOPMENT**  
**88 STONY HILL ROAD**

A. **Notice to Town Clerk**

A notice of the June 9, 2020 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on May 7, 2020 and posted at the Town Hall.

B. **Roll Call**

C. **Minutes**

May 12, 2020 minutes (enc., vote)

D. **Executive Director's Report**

1. The Office is open but locked. We received a supply of masks from DHCD to distribute to tenants. We are COVID free.
2. We have, with the direction from DHCD, cancelled Recertifications for MMC for this year. Pines and family were completed before this directive.
3. Plumbing issue seem to have been addressed. Fletcher Hydro-jetted the main waste line and the branch from Apartment #23.
4. Graduate Pest Control came to inspect and treat apartment #29 for Bird Mites.
5. Door Replacement project will be moving forward. RCAT will be contacting the Architect to get it started.

E. **Unfinished Business**

1. Locks and Security Cameras are on Hold at this time due to COVID 19
2. Boiler project on hold due to COVID 19

F. **New Business**

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

1. Treasurer's Reports date April 30, 2020 and May 31, 2020 (enc., vote)
2. Invoices and Checks (vote)

H. **Close Regular Meeting**

**NEXT MEETING: 7:00 P.M. July 14, 2020**  
**88 STONY HILL ROAD**