

WILBRAHAM HOUSING AUTHORITY

****Amended****

Special BOARD MEETING

JUNE 17, 2019 7:00PM

THE PINES DEVELOPMENT

88 STONY HILL ROAD

A. **Notice to Town Clerk**

A notice of the June 17, 2019 special board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on June 13, 2019 and posted at the Town Hall.

B. **Roll Call**

C. **Minutes**

D. **Executive Director's Report**

E. **Unfinished Business**

F. **New Business**

1. Vote on appointment of Interim Director (at meeting, vote)
2. Vote on Contract Office (at meeting, vote)

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

H. **Close Special Meeting**

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