

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

A. **Notice to Town Clerk**

A notice of the July 9, 2019 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on July 3, 2019 and posted at the Town Hall.

B. **Roll Call**

C. **Minutes**

June 11, 2019 minutes (enc., vote)

June 17, 2019 minutes (enc., vote)

D. **Executive Director's Report**

1. The Congregate Project is almost finished. We are still waiting for Emergency lighting to be installed at the entry ways.
2. The Miles Morgan Siding Project is progressing on buildings 1- 4.
3. The Family Bulkhead Replacement Project should be starting in July.
4. Ads have been placed in The Republican, The Reminder and Turley Publications for an Executive Director.

E. **Unfinished Business**

F. **New Business**

1. Vote on Siding Project at Miles Morgan Court Change Order #1 (at meeting, Vote)
2. Vote on as needed items for Interim Director (at meeting, Vote)

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

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

H. **Close Regular Meeting**

NEXT MEETING; 7:00 P.M. AUGUST 13, 2019
88 STONY HILL ROAD