

WILBRAHAM HOUSING AUTHORITY
SCHEDULED BOARD MEETING
Tuesday July 14, 2020 7:00 PM
THE PINES DEVELOPMENT
88 STONY HILL ROAD

WHA Board of Directors
Tue, Jul 14, 2020 7:00 PM - 8:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.
<https://www.gotomeet.me/JeanneTryon/wha-board-of-directors>

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A. **Notice to Town Clerk**

A notice of the July 14, 2020 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on June 9, 2020 and posted at the Town Hall.

B. **Roll Call**

C. **Minutes**

June 9, 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. 1 more Apartment is occupied with 2 to go. We are in screening process for both.
3. DHCD has approved the fee proposal of Nault Architects, Inc. Project #339084 to Remove and Replace Existing siding PHASE 2 at MMC. Bids are due by July 29.
4. RCAT hosted a kick off meeting at MMC with the architect, Contractor, Jim and myself for the Door Replacement Project #3339083. Doors have been ordered by the contractor, General Contracting Solutions, and will take about 8 weeks to come in.

E. **Unfinished Business**

F. **New Business**

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

1. Treasurer's Reports date June 30, 2020 (enc., vote)
2. Invoices and Checks (vote)
3. GoToMeeting Guide

H. **Close Regular Meeting**

NEXT MEETING: 7:00 P.M. August 11, 2020
88 STONY HILL ROAD