

WILBRAHAM HOUSING AUTHORITY  
***RE*-SCHEDULED BOARD MEETING**  
**Wednesday August 5, 2020 7:00 PM**  
**THE PINES DEVELOPMENT**  
**88 STONY HILL ROAD**

Board of Directors  
Wed, Aug 5, 2020 7:00 PM - 8:00 PM (EDT)

**Please join my meeting from your computer, tablet or smartphone.**  
<https://www.gotomeet.me/JeanneTryon/board-of-directors-7>

**You can also dial in using your phone.**  
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**Access Code:** 759-074-117

**Join from a video-conferencing room or system.**  
Dial in or type: 67.217.95.2 or inroomlink.goto.com  
Meeting ID: 759 074 117  
Or dial directly: 759074117@67.217.95.2 or 67.217.95.2##759074117

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- A. **Notice to Town Clerk**  
A notice of the August 4, 2020 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on July 30, 2020 and posted at the Town Hall.
- B. **Roll Call**
- C. **Minutes**  
July 14, 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. We are in screening process for last two vacancies.
  3. The Boiler Replacement Project at the Pines is in discussion on how to proceed during the pandemic. How to keep distance from tenants and workers?
- E. **Unfinished Business**
- F. **New Business**
  1. Vote on the apparent low bidder for the Miles Morgan Siding Replacement Phase 2 Project No. 339084 (at meeting, vote)
- G. **Treasurer's Reports, Bills, and Communications**
  1. Treasurer's Report dated July 31, 2020 (vote)
  2. Invoices and Checks (vote)
- H. **Close Regular Meeting**

**NEXT MEETING: 7:00 P.M. September 8, 2020**  
**88 STONY HILL ROAD**