

WILBRAHAM HOUSING AUTHORITY
SCHEDULED BOARD MEETING
September 10, 2019 7:00PM
THE PINES DEVELOPMENT
88 STONY HILL ROAD

A. **Notice to Town Clerk**

A notice of the September 10, 2019 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on September 5, 2019 and posted at the Town Hall.

B. **Roll Call**

C. **Minutes**

August 20, 2019 minutes (enc., vote)

D. **Executive Director's Report**

1. The Congregate Project is stalled due to the emergency lighting outside the doors. Another week I was told.
2. The Family Bulkhead Project is still delayed.
3. All Annual Rent Recertifications have been completed and mailed.
4. Ongoing Board Member Training.
5. The Wilbraham Fire Dept. has completed their yearly inspection
6. Miles Morgan Court parking lot has been spruced up with newly painted lines.
7. RCAT has been to MMC to look at the doors to all buildings. Waiting for the proposal.

E. **Unfinished Business / Executive Session**

1. Discussion of candidates for Executive Director

F. **New Business**

1. Vote on appointment of Executive Director (at meeting, vote)

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

1. Treasurer's Reports date August 30, 2019 (enc., vote)
2. Invoices and Checks (vote)
3. Communications

H. **Close Regular Meeting**

NEXT MEETING; 7:00 P.M. OCTOBER 8, 2019
88 STONY HILL ROAD