

WILBRAHAM HOUSING AUTHORITY
SCHEDULED BOARD MEETING
Tuesday October 8, 2019 7:00PM
THE PINES DEVELOPMENT
88 STONY HILL ROAD

A. **Notice to Town Clerk**

A notice of the October 8, 2019 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on October 3, 2019 and posted at the Town Hall.

B. **Roll Call**

C. **Minutes**

September 10, 2019 minutes (enc., vote)

D. **Executive Director's Report**

1. We have a CERTIFICATE of Occupancy for Pines 2 Dated 9/12/2019.
2. The Family Bulkhead Project started and stalled.
3. Ongoing Board Member Training.
4. RCAT has been to MMC to look at the doors to all buildings and an architect has been to the site

E. **Unfinished Business**

F. **New Business**

1. Vote on Executive Director's contract: Term of 6 months or one year and six months to coincide with WHA's fiscal year end.

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

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

H. **Close Regular Meeting**

NEXT MEETING; 7:00 P.M. NOVEMBER 12, 2019
88 STONY HILL ROAD