

WILBRAHAM HOUSING AUTHORITY  
BOARD MEETING  
**JANUARY 10, 2017 7:00 PM**  
**MILES MORGAN DEVELOPMENT**  
**12 MILES MORGAN COURT**

A. **Notice to Town Clerk**

A notice of the January 10, 2017 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on January 5, 2017 and posted at the Town Hall.

B. **Roll Call**

C. **Minutes**

December 13, 2016 minutes (enc., vote)

D. **Executive Director's Report**

1. The Agreed Upon Procedures (AUP) Audit went well. We are still waiting on the final report.
2. The Community Preservation Application was submitted at the Wilbraham Town Hall on January 3, 2017.
3. Nault Architect has been approved for the Re-roofing Project at Miles Morgan Court.
4. The Community Room at Miles Morgan Court has new furniture.

E. **Unfinished Business**

F. **New Business**

1. Annual Town Report
2. Vote on Disposal of Inventory (enc., vote)

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

1. Treasurer's Reports dated December 31, 2016 ( enc., vote)
2. Invoices and Checks (vote)
3. Communications  
-MassNahro newsletter-emailed 1/5/17

H. **Close Regular Meeting**

**NEXT MEETING; 7:00 P.M. FEBRUARY 14, 2017**  
**88 STONY HILL ROAD, THE PINES**