

WILBRAHAM HOUSING AUTHORITY
BOARD MEETING
JANUARY 12, 2016 7:00 PM
MILES MORGAN DEVELOPMENT
12 MILES MORGAN COURT

A. **Notice to Town Clerk**

A notice of the January 12, 2016 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on January 7, 2016 and posted at the Town Hall.

B. **Roll Call**

C. **Minutes**

December 8, 2015 minutes (enc., vote)

D. **Executive Director's Report**

1. The Congregate Study is almost complete. The architect is finishing up on estimated costs.
2. The window project went out to bid on January 6, 2016. Bids are due January 27.
3. The roof replacement project is in the contract phase.

E. **Unfinished Business**

F. **New Business**

1. Disposal of Inventory (enc., vote)
2. Grievance Policy (enc., vote)
3. Annual Town Report

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

1. Treasurer's Reports dated December 31, 2015 (enc., vote)
2. Invoices and Checks (vote)
3. Communications
-MassNahro newsletter-emailed 1/5/2016

H. **Close Regular Meeting**

NEXT MEETING; 7:00 P.M. FEBRUARY 9, 2016
88 STONY HILL ROAD, THE PINES