

WILBRAHAM HOUSING AUTHORITY  
BOARD MEETING  
**FEBRUARY 14, 2017 7:00 PM**  
**THE PINES DEVELOPMENT**  
**88 STONY HILL ROAD**

A. **Notice to Town Clerk**

A notice of the February 14, 2017 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on February 8, 2017 and posted at the Town Hall.

B. **Roll Call**

C. **Minutes**

January 10, 2017 minutes (enc., vote)

D. **Executive Director's Report**

1. Guyder and Hurley completed their audit report. This year was in draft form.
2. We have renovated a few kitchens and bathrooms at Miles Morgan on turnover as part of the Capital Plan.
3. We are working on the annual rent re-certifications.
4. I attended the Committee Preservation meeting to discuss my application for funds on the Congregate Project. The committee requested and completed a site visit of the Congregate on Saturday, January 28<sup>th</sup>.
5. The latest version of the Capital Improvement plan is being worked on.

E. **Unfinished Business**

F. **New Business**

1. Revised Budget for FY17- Gary DePace (enc., vote)
2. The budget for FY18 - Gary DePace (enc, vote)
3. Vote on the Lead Certificate of Compliance (enc., vote)
4. Vote on contract for Congregate Redesign with Blackstone Block Architects (enc., vote)
5. Vote on revised income Limits and Fair Market Rents (enc., vote)

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

1. Treasurer's Reports dated January 31, 2017( enc., vote)
2. Invoices and Checks (vote)
3. Communications
  - MassNahro newsletter- emailed 2/6/17
  - Public Housing Notice 2017-14 (enclosed)

H. **Close Regular Meeting**

**NEXT MEETING; 7:00 P.M. MARCH 14, 2017**  
**12 MILES MORGAN COURT**