

WILBRAHAM HOUSING AUTHORITY
BOARD MEETING
MARCH 8, 2016 7:00 PM
MILES MORGAN DEVELOPMENT
12 MILES MORGAN COURT

A. **Notice to Town Clerk**

A notice of the March 8, 2016 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on March 3, 2016 and posted at the Town Hall.

B. **Roll Call**

C. **Minutes**

February 9, 2015 minutes (enc., vote)

D. **Executive Director's Report**

1. The roof project is under way and should be completed by mid-March.
2. The contracts have been signed on the window project. The Department of Housing and Community Development (DHCD) will be reviewing them.
3. We are in the process of annual Rent Re-certifications.
4. The Congregate Study is complete. We are waiting on the final hard copy book.
5. There is a new sign in front of the Pines.

E. **Unfinished Business**

F. **New Business**

1. The 5 year capital Improvement Plan (enc., vote)
2. Disposal of Inventory (enc., vote)
3. Investment Policy (enc., vote)
4. Occupancy Policy (enc., vote)

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

1. Treasurer's Reports dated February 29, 2016 (enc., vote)
2. Invoices and Checks (vote)
3. Communications

H. **Close Regular Meeting**

NEXT MEETING; 7:00 P.M. APRIL 12, 2016
88 STONY HILL ROAD, THE PINES