

**WILBRAHAM HOUSING AUTHORITY
RE-SCHEDULED BOARD MEETING
MARCH 21, 2017 7:00 PM
MILES MORGAN DEVELOPMENT
12 MILES MORGAN COURT**

A. Notice to Town Clerk

A notice of the March 21, 2017 re-scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on March 16, 2017 and posted at the Town Hall.

B. Roll Call

C. Minutes

February 14, 2017 minutes (enc., vote)

D. Executive Director's Report

1. We held a meeting with the tenants on March 7th to discuss the Capital Plan.
2. Blackstone Block Architects are working on the Congregate drawings and specs.
3. An energy audit was conducted at Miles Morgan Court, we are waiting on a report.
4. We are in the process of rent recertification.
5. Nault Architects are working on the reroofing project and the retiling of stairways.
6. I will be attending the MassNahro Conference, May 21-24 in Falmouth.
7. I attended the Community Preservation Committee meeting to discuss our application.

E. Unfinished Business

F. New Business

1. The 5 year Capital Improvement Plan (enc., vote)
2. Discuss Public Housing Notice 2017-06 about Board Member Elections

G. Treasurer's Reports, Bills, and Communications

1. Treasurer's Reports dated February 28, 2017 (enc., vote)
2. Invoices and Checks (vote)
3. Communications
 - MassNahro newsletter-emailed 3/2/2017
 - Public Housing Notice 2017-06- emailed 2/16/17

H. Close Regular Meeting

**NEXT MEETING; 7:00 P.M. APRIL 11, 2017
88 STONY HILL ROAD, THE PINES**