

WILBRAHAM HOUSING AUTHORITY
BOARD MEETING
APRIL 11, 2017 7:00 PM
THE PINES DEVELOPMENT
88 STONY HILL ROAD

A. **Notice to Town Clerk**

A notice of the April 11, 2017 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on April 6, 2017 and posted at the Town Hall.

B. **Roll Call**

C. **Minutes**

March 21, 2017 minutes (enc., vote)

D. **Executive Director's Report**

1. The annual re-certifications for the Pines and the family units are complete.
2. The Budget FY18 has been approved by DHCD.
3. Blackstone Block Architects had engineers come out to look at the Congregate.

E. **Unfinished Business**

1. Discuss Public Housing Notice 2017-08 Tenant Board Member Elections.

F. **New Business**

1. Schedule the Annual Meeting
2. The Annual Town Meeting is May 15th at 7pm. The Community Preservation Committee would like the Housing Authority to select a speaker for our project.

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

1. Treasurer's Reports dated March 31, 2017 (year end, at next meeting)
2. Invoices and Checks (vote)
3. Communications
 - MassNahro newsletter-emailed 4/6/17
 - Public Housing Notice 2017-08

H. **Close Regular Meeting**

NEXT MEETING; 7:00 P.M. MAY 9, 2017
12 MILES MORGAN COURT