

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

A. **Notice to Town Clerk**

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

B. **Roll Call**

C. **Minutes**

June 14, 2016 minutes (enc., vote)

D. **Executive Director's Report**

1. The Window project is going along smoothly. All the windows at the Pines are complete and they have finished a few buildings at Miles Morgan Court. They are right on schedule to complete the project on July 22nd.
2. The Regional Capital Assistance Team (RCAT) is looking for board members to Housing Authorities to nominate up to two board members to serve on the Central-West Region RCAT Advisory Board. The nomination period will close Monday, August 1st, 2016. (enclosed PHN 2016-19)
3. RCAT group is interested in using office space at the housing authority.
4. We are renovating the kitchen of a family unit during turnover.

E. **Unfinished Business**

F. **New Business**

1. Vote on execution of window contract (enc., vote)

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

1. Treasurer's Reports dated June 30, 2016 (enc., vote)
2. Invoices and Checks (vote)
3. Communications
 - MassNahro Newsletter- emailed
 - Town of Wilbraham Board of Appeals Notice

H. **Close Regular Meeting**

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