

WILBRAHAM HOUSING AUTHORITY
BOARD MEETING
SEPTEMBER 13, 2016 7:00 PM
MILES MORGAN DEVELOPMENT
12 MILES MORGAN COURT

A. **Notice to Town Clerk**

A notice of the September 13, 2016 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on September 8, 2016 and posted at the Town Hall.

B. **Roll Call**

C. **Minutes**

August 25, 2016 minutes (enc., vote)

D. **Executive Director's Report**

1. The Wilbraham Fire Department completed their yearly inspection.
2. The family houses were power washed.
3. The RCAT group is all set up in the rented office space.
4. The office will be closed on September 29 for Microsoft Office Training.

E. **Unfinished Business**

1. New appointee to the Community Preservation Committee (vote)

F. **New Business**

1. Vote on Final Completion and Final 5% payment to Diversified Construction on the window project. (enc, vote)

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

1. Treasurer's Reports dated August 31, 2016 (enc, vote)
2. Invoices and Checks (vote)
3. Communications
 - MassNahro Newsletter- emailed 9/1/2016

H. **Close Regular Meeting**

NEXT MEETING; 7:00 P.M. OCTOBER 11, 2016
88 STONY HILL ROAD, THE PINES