

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

A. **Notice to Town Clerk**

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

B. **Roll Call**

C. **Minutes**

October 11, 2016 minutes (enc., vote)

D. **Executive Director's Report**

1. The Congregate Project is waiting for an architect to be approved thru DHCD.
2. The Stairwell Project at Miles Morgan Court has been moved up and is currently being worked on.
3. Annual pumping of the septic systems at the 705s has been completed.
4. Annual cleaning of the furnaces at the 705s has been completed.
5. The MassNahro Fall Conference is November 14th and 15th.
6. Furniture for the Miles Morgan Community Room is on order.

E. **Unfinished Business**

F. **New Business**

1. Vote on Revision to the Capital Improvement Plan. (enc., vote)
2. Vote on Regional Capital Assistance Team (RCAT) Advisory Board. (enc., vote)
3. Sign the DHCD revised form for the Fiscal Year-End Schedule of All Positions and Compensation (at meeting)

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

1. Treasurer's Reports dated October 31, 2016 (enc, vote)
2. Invoices and Checks (vote)
3. Communications

H. **Close Regular Meeting**

NEXT MEETING; 7:00 P.M. DECEMBER 13, 2016
88 STONY HILL ROAD, THE PINES