

WILBRAHAM HOUSING AUTHORITY  
SCHEDULED BOARD MEETING  
**Tuesday March 9, 2021 7:00 PM**  
**THE PINES DEVELOPMENT**  
**88 STONY HILL ROAD**

New Meeting  
Tue, Mar 9, 2021 7:00 PM - 8:00 PM (EST)

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- A. **Notice to Town Clerk**  
A notice of the March 9, 2021 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on February 4, 2021 and posted at the Town Hall.
- B. **Roll Call**
- C. **Minutes**  
February 9, 2021 minutes (enc., vote)
- D. **Executive Director's Report**
  - 1. COVID Clinics March 18 or 25
  - 2. Boilers – Notice to Proceed 2/24/2021
  - 3. Siding Project: Community Building & Building 6 mostly complete
  - 4. Roof – Done 2/25/2021
  - 5. Doors – Materials have been ordered
  - 6. Spectrum to change over at Miles Morgan phone and internet
  - 7. Recertification Process has begun for the Pines and families
  - 8. AUP Complete without findings
- E. **Unfinished Business**
  - 1. Power Outage MMC Bldg. 3 @ \$5,317.00
- F. **New Business**
  - 1. Tenant Board Member Seat
  - 2. Generator for Oxygen, Electric chairs and beds
- G. **Treasurer's Reports, Bills**
  - 1. Treasurer's Report dated February 28, 2021 (vote)
  - 2. Invoices and Checks (vote)
  - 3. Mass Nahro News Letter (enclosed and emailed)
- H. **Close Regular Meeting**

**NEXT MEETING: 7:00 P.M. April 13, 2021**  
**88 STONY HILL ROAD**