

WILBRAHAM HOUSING AUTHORITY  
SCHEDULED BOARD MEETING  
**Tuesday June 8, 2021 3:30 PM**  
**THE PINES DEVELOPMENT**  
**88 STONY HILL ROAD**

Board of Directors  
Tue, Jun 8, 2021 3:30 PM - 4:30 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.  
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- A. **Notice to Town Clerk**  
A notice of the June 8, 2021 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on June 3, 2021 and posted at the Town Hall.
- B. **Roll Call**
- C. **Minutes**  
May 11, 2021 minutes (enc., vote)
- D. **Executive Director's Report**
  - 1. Boilers work is completed, just need to switch over to new system on or before June 15<sup>th</sup> weather permitting
  - 3. Doors – Materials have been ordered, discussion over cost increase and Change Order
- E. **Unfinished Business**  
Tenant Board Member Seat
- F. **New Business**
  - 1. Vote on Juneteenth Independence Day as another day off
- G. **Treasurer's Reports, Bills**
  - 1. Invoices and Checks (vote)
  - 2. Treasurer's Report (enc., Vote)
- H. **Close Regular Meeting**

**NEXT MEETING: 3:30 P.M. July 13, 2021**  
**88 STONY HILL ROAD**