

WILBRAHAM HOUSING AUTHORITY
SCHEDULED BOARD MEETING
Tuesday June 13, 2023 3:30 PM
The Pines Development
88 Stony Hill Road

- A. **Notice to Town Clerk**
A notice of the June 13, 2023 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on June 8, 2023 and posted at the Town Hall.

- B. **Roll Call**

- C. **Minutes**
May 9, 2023 minutes (enc., Vote)

- D. **Executive Director's Report**
 - 1. Project #339092 Roof Replacement at the Pines Old School was started on May 15th and completed by May 25th.
 - 2. We are preparing for our Performance Management Review (PMR) and this requires a lot of downloading into the Champ System. We will be very busy.

- E. **Unfinished Business**

- F. **New Business**
 - 1. Vote on Revised Income Limits for Admission to State-Aided Public Housing. (enc., Vote)

- G. **Treasurer's Reports, Bills**
 - 1. Invoices and Checks (Vote)
 - 2. Treasurers Report (enc., Vote)

- H. **Close Regular Meeting**

NEXT MEETING: 3:30 p.m. July 11, 2023
The Pines Development
88 Stony Hill Road