

WILBRAHAM HOUSING AUTHORITY
SCHEDULED BOARD MEETING
Tuesday July 11, 2023 3:30 PM
The Pines Development
88 Stony Hill Road

- A. **Notice to Town Clerk**
A notice of the July 11, 2023 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on July 6, 2023 and posted at the Town Hall.
- B. **Roll Call**
- C. **Minutes**
June 13, 2023 minutes (enc., Vote)
- D. **Executive Director's Report**
 - 1. We are working on the 40 Recertifications for MMC.
 - 2. Our PMR is scheduled for the 20th of July. Working on the paperwork involved and the property itself.
- E. **Unfinished Business**
- F. **New Business**
 - 1. We had a walk through of the completed work on the Roof Replacement at the Pines, Project #339092, with the architect and contractor. After the inspection it was signed off by Roy Brown with no punch List items to perform.
 - 2. Vote on Certificate of Substantial Completion of Project #339092, Roof Replacement at the Pines.
 - 3. Vote on Application and Certificate for Payment of Project #339092 Roof Replacement at the Pines.
- 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
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