

WILBRAHAM HOUSING AUTHORITY  
SCHEDULED BOARD MEETING  
**Tuesday July 13, 2021 3:30 PM**  
**THE PINES DEVELOPMENT**  
**88 STONY HILL ROAD**

July Board of Directors  
Tue, Jul 13, 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 July 13, 2021 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on July 8, 2021 and posted at the Town Hall.

**B. Roll Call**

**C. Minutes**

June 8, 2021 minutes (enc., vote)

**D. Executive Director's Report**

1. Welcome new Board Member Ann Duke
2. Doors at MMC. Work to start on Monday 7/12/2020
3. Boilers work is completed, walk through was Tuesday July 6, 2021
4. ANUEL Budget of \$321,708 has been approved for fiscal year ending 3/31/2022

**E. Unfinished Business**

**F. New Business**

1. Vote on Certificate of Final Completion for Project #339085, payment #3 of \$21,735.05
2. Change Order for Doors Price increase

**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. August 3, 2021**  
**88 STONY HILL ROAD**