

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

Board of Directors August Meeting
Tue, Aug 3, 2021 3:30 PM - 4:30 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/636273261>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 636-273-261

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 636 273 261

Or dial directly: 636273261@67.217.95.2 or 67.217.95.2##636273261

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/636273261>

- A. **Notice to Town Clerk**
A notice of the August 3, 2021 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on July 29, 2021 and posted at the Town Hall.
- B. **Roll Call**
- C. **Minutes**
July 13, 2021 minutes (enc., vote)
- D. **Executive Director's Report**
 1. We have two vacancies coming up.
 2. We have been working on Recertifications for Miles Morgan Court.
 3. Rain caused flooding in basement at 2 Ridgewood. 5 hours of shop vac and pumping on Sunday evening, 7/18
 4. Tree removal at 116/118 Manchonis. Two huge pines and a limb off a Maple. Some work to be done at the Pines.
 5. Had a review of my AUP with Housing and Facilities Specialists.
- E. **Unfinished Business**
- F. **New Business**
 1. Change Order for Doors Price increase
 2. Request for Automatic Door – American with Disabilities Act
 3. Water Bill from Town of Wilbraham for 73-75 Old Boston Rd. Meter Reading Problem
- G. **Treasurer's Reports, Bills**
 1. Invoices and Checks (vote)
 2. Treasurer's Report (Vote)
- H. **Close Regular Meeting**

NEXT MEETING: 3:30 P.M. September 14, 2021
88 STONY HILL ROAD