

The Wilmington Housing Authority will meet virtually on
April 12, 2021 at 5:00p.m.

Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely, not at the WHA's offices. The public is invited to view and/or listen to the meeting via phone, computer, laptop or tablet:

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

<https://global.gotomeeting.com/join/310530413>

If you do not have a microphone and speakers built into your computer/device, then please also dial in using your phone to connect to the instructor and other student / audio portion of the class. You can also dial in using your phone.

United States (Toll Free): 1 877 309 2073

Access Code: 310-530-413

The board chair will instruct participants on the appropriate time and manner for public comment during the meeting.

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2021 APR -8 PM 1:48
TOWN OF WILMINGTON, MA

WILMINGTON, MASSACHUSETTS

Notice of Meetings of the Town Departments and all Town Boards as required by Chapter 39, of the Massachusetts General Laws as amended by the Acts of 1958 Chapter 626

Department or Board	Date of Meeting	Time	Place
WILMINGTON HOUSING AUTHORITY	MONDAY April 12, 2021	5:00 p.m.	VIRTUALLY GoToMeeting limited to 10 people. for in person

Agenda

- ITEM #1: ROLL CALL
- ITEM #2: APPROVAL OF THE MINUTES
 - A. REGULAR BOARD MEETING MARCH 8, 2021
 - B. SPECIAL BOARD MEETING MARCH 15, 2021
- ITEM #3: REPORT OF THE TENANT ASSOCIATION
 - A. CORRESPONDENCE RECEIVED FROM TEANANT 3/20/2021
- ITEM #4: BILLS TO BE PAID BOARD APPROVAL AND SIGNATURES
- ITEM #5: REPORT OF THE EXECUTIVE DIRECTOR
- ITEM #6: FEE ACCOUNTANT REPORT
- ITEM #7: OLD BUSINESS
 - A. FISH # 342082 ROOF REPLACEMENT- 667-1 DEMING WAY
 - B. FISH #342092 EMG BATH FAN AND SUST HOOD FAN REPELACEMENT- 667-2
- ITEM #8: NEW BUSINESS
 - A. APPROVAL FOR WORK ORDER/ SCOPE OF SERVICES FOR FISH #34288
 - B. WHA RELOCATION PLAN
- ITEM #9: CORRESPONDENCE
- ITEM #10: TENANT COMMENTS
- ITEM #11: OTHER BUSINESS
- ITEM #12: EXECUTIVE SESSION (IF NECESSARY)
- ITEM #13: ADJOURNMENT

DATE: April 8, 2021

Emily LaMacchia

Emily LaMacchia, Executive Director

"This agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However, the agenda does not necessarily include all matters which may be taken up at this meeting".

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