The Wilmington Housing Authority will meet virtually on March 8,2021 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 https://global.gotomeeting.com/join/126138285

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.

You can also dial in using your phone.
United States (Toll Free): 1 877 309 2073
Access Code: 126-138-285

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

## 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 if 1958 Chapter 626

Department or Board Date of Meeting

Time

Place

WILMINGTON HOUSING AUTHORITY

MONDAY March 8, 2021

5:00 p.m. 41 Deming Way

Wilmington, MA Virtually and limited.

to 10 in person meeting

## Agenda

ITEM #1: ROLL CALL

ITEM #2: APPROVAL OF THE MINUTES

REPORT OF THE TENANT'S ASSOCIATION **ITEM #3:** 

BILLS TO BE PAID BOARD APPROVAL AND SIGNATURES ITEM #4:

REPORT OF THE EXECUTIVE DIRECTOR ITEM #5

FEE ACCOUNTANT REPORT **ITEM #6:** 

**OLD BUSINESS ITEM #7:** 

A. FISH # 342082 ROOF REPLACEMENT- 667-1 DEMING WAY

B. FISH #342092 EMG BATH FAN AND SUST HOOD FAN REPELACEMENT- 667-2

C. FISH #342088 VACANT UNIT REHAB

ITEM #8: NEW BUSINESS

A. FISH # 342093 EMG REMEDATION W/HVAC STARTUP- 667-2 Deming-Board Approval

B. FISH # 342077 REPAVE DETERIORATED ROADWAY-PHASE 3 DEMING WAY

C. LOBBY AT DEMING WAY EXT

ITEM #9: CORRESPONDENCE

ITEM #10: TENANT COMMENTS

ITEM #11: OTHER BUSINESS

ITEM #12: EXECUTIVE SESSION (IF NECESSARY)

ITEM #13: ADJOURNMENT

DATE: March 3, 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".