

The Wilmington Housing Authority will meet virtually on  
June 14, 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/155486461>

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: 155-486-461

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

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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 June 14, 2021	5:00 p.m.	Virtually and limited to 10 in person 41 Deming Way Wilmington, MA 01887

## Agenda

ITEM #1: ROLL CALL

ITEM #2: APPROVAL OF THE MINUTES

ITEM #3: REPORT OF THE TENANT ASSOCIATION

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#342093 EMG FUNGAL TESTING AND REMEDIATION
- C. FISH # 342088 VACANT UNIT REHAB (2 UNITS) 705-2 & 667-1 (1 UNIT)
- D. FISH# 342092 EMG BATH FAN AND SUST HOOD FAN REPLACEMENT

ITEM #8: NEW BUSINESS

- A. BOARD REORGANIZATION
- B. PHN 2021-09 APPROVAL FOR JUNETEENTH INDEPENDENCE DAY
- C. PHN 2021-07 GUIDANCE FOR POST-COVID 19 VACCINATION- REOPENING WHA
- D. PHN 2021-10 AIR CONDITIONER POLICY
- E. APPROVAL FOR WHA AIR CONDITIONER POLICY

ITEM #9: CORRESPONDENCE

ITEM #10: TENANT COMMENTS

ITEM #11: OTHER BUSINESS

ITEM #12: EXECUTIVE SESSION (IF NECESSARY)

ITEM #13: ADJOURNMENT

DATE: June 9, 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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