

# 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 July 12, 2021	4:30 p.m.	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
  
- ITEM #8: NEW BUSINESS
  - A. BOARD REORGANIZATION
  - B. PERSONEL POLCY REVISION
  - C. CFA AMENDMENT BOARD APPROVAL FISH#342093
  - D. CFA AMENDMENT BOARD APPROVAL FISH #342088
  - E. CFA AMENDMENT BOARD APPROVAL FISH #342092
  - F. AGREED UPON PROCEDURE (AUP)
  - G. APPROVAL TO PAY INVOICE FISH#342088 LEONARDI ARAY
  - H. APPROVAL TO PAY INVOICE FISH#342093 ATC
  - I. APPROVAL TO PAY INVOICE FISH #342093 ERI
  - J. BOARD APPROVAL FOR BID RECOMMENDATION FISH#342092
  
- ITEM #9: CORRESPONDENCE
- ITEM #10: TENANT COMMENTS
- ITEM #11: OTHER BUSINESS
- ITEM #12: EXECUTIVE SESSION (IF NECESSARY)
- ITEM #13: ADJOURNMENT

DATE: July 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".

TOWN OF WILMINGTON, MA

2021 JUL - 8 AM 9:04

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TOWN CLERK