

# 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 September 7, 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. AGREED UPON PROCEDURE (AUP)  
    C. FISH # 342088 VACANT UNIT REHAB (2 UNITS) 705-2 & 667-1 (1 UNIT)  
    D. FISH # 342092 EMG BATH FAN MODIFICATION AND SUST HOOD FAN REPLACEMENT - 667-2 DEMING  
    E. BOARD APPROVAL FOR EXECUTIVE DIRECTOR MATERNITY LEAVE  
    F. BOARD APPROVAL TO PAY INVOICE FOR FISH# 342093 ARCHITECT SERVICES ANDREW BROCKWAY  
    G. BOARD APPROVAL TO PAY INVOICE FOR FISH# 342093 REMEDIATION COMPANY ERI  
    H. NOTICE OF WAIVER APPROVAL FOR TENANT BOARD MEMBER  
ITEM #9: CORRESPONDENCE  
    A. PUBLIC HOUSING NOTICE 2021-18 UPDATE ON COVID-19 GUIDANCE  
    B. PUBLIC HOUSING NOTICE PHN 2021-11 End of COVID-19 State of Emergency and LHA Operations  
ITEM #10: TENANT COMMENTS  
ITEM #11: OTHER BUSINESS  
ITEM #12: EXECUTIVE SESSION (IF NECESSARY)  
ITEM #13: ADJOURNMENT

DATE: September 2, 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".

RECEIVED  
TOWN CLERK  
2021 SEP -2 PM 4:08  
TOWN OF WILMINGTON, MA

The Wilmington Housing Authority will meet  
virtually on Tue, Sep 7, 2021  
at 4:30 PM - 5:30 PM

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

<https://global.gotomeeting.com/join/386310541>

You can also dial in using your phone.  
United States (Toll Free): 1 866 899 4679

Access Code: 386-310-541

New to GoToMeeting? Get the app now and be ready  
when your first meeting starts:

<https://global.gotomeeting.com/install/386310541>

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