

# 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	WEDNESDAY January 8, 2020	5:30 p.m.	41 Deming Way Wilmington, MA COMMUNITY HALL

## Agenda

ITEM #1: ROLL CALL  
ITEM #2: APPROVAL OF THE MINUTES  
ITEM #3: REPORT OF THE TENANT'S ASSOCIATION  
ITEM #4: BILLS TO BE PAID BOARD APPROVAL AND SIGNATURES  
ITEM #5: REPORT OF THE EXECUTIVE DIRECTOR  
ITEM #6: OLD BUSINESS

- A. BUDGET FISCAL YEAR 2019
- B. CAPITAL IMPROVEMENT PLAN FY'2020 (CIP)
- C. BUDGET FISCAL YEAR 2020
- D. AGREED UPON PROCEDURE (AUP)
- E. HIRING OF EXECUTIVE DIRECTOR POSITION
- F. PERFORMANCE MANAGEMENT REVIEW (PMR)

ITEM #7: NEW BUSINESS

- A. HUD SECTION 8 PAYMENT STANDARDS
- B. INTERVIEW EXECUTIVE DIRECTOR CANDIDATES

ITEM #8: OTHER BUSINESS

ITEM #9: CORRESPONDENCE

ITEM #10: TENANT COMMENTS

ITEM #11: ADJOURNMENT

DATE: December 27, 2019

Maureen E. Hickey

Maureen Hickey,  
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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TOWN CLERK  
2019 DEC 27 PM 1:25  
TOWN OF WILMINGTON, MA

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