

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 January 11, 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
- 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: COVID-19 UPDATE
- ITEM #7: FEE ACCOUNTANT REPORT
- ITEM #8: OLD BUSINESS
 - A. FISH # 342093 EMG REMEDIATION W/HVAC STARTUP- 667-2 Deming
 - B. FISH # 342082 ROOF REPLACEMENT- 667-1 DEMING WAY
 - C. FISH #342092 EMG BATH FAN AND SUST HOOD FAN REPELACEMENT- 667-2
- ITEM #9: NEW BUSINESS
 - A. PERFORMANCE MANAGEMENT REVIEW (PMR)
 - B. FEE ACCOUNTAT CONTRACT APPROVAL FY2021
 - C. HUD SECTION 8 PAYMENT STANDARDS
 - D. APPROVAL FOR EXECUTION OF THE DESIGN CONTRACT FOR FISH #342092
 - E. TENANT CHARGES APPROVALS
 - F. POLICY APPROVALS
- ITEM #10: CORRESPONDENCE
- ITEM #11: TENANT COMMENTS
- ITEM #12: OTHER BUSINESS
- ITEM #13: EXECUTIVE SESSION (IF NECESSARY)
- ITEM #14: ADJOURNMENT

DATE: January 7, 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 JAN - 7 AM 11:26

RECEIVED
TOWN CLERK

LG

The Wilmington Housing Authority will meet virtually on January 11, 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/557899133>

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): 1 877 568 4106

Access Code: 557-899-133

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

TOWN OF WILMINGTON, MA

2021 JAN - 7 AM 11: 26

RECEIVED
TOWN CLERK

LG