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 if 1958 Chapter 626

Department or Board Date of Meeting

AUTHORITY

Time

Place

WILMINGTON HOUSING

MONDAY

5:00 p.m.

41 Deming Way Wilmington, MA

February 11, 2019

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'2019 (CIP)
- C. VACANT WHA LAND DEVELOPMENT POTENTIAL
- D. FY 2019 BUDGET PRESENTATION OF PROPOSED BUDGET
- E. CHAMP

ITEM #8: NEW BUSINESS

A. PERFORMANCE MANAGEMENT REVIEW (PMR)

ITEM #9: CORRESPONDENCE

ITEM #10: TENANT COMMENTS

ITEM #10: ADJOURNMENT

DATE: January 30, 2019

Maureen E. Hickey

Maureen Hickey, Executive Director