

# 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	Time	Place
WILMINGTON HOUSING AUTHORITY	MONDAY February 12, 2018	5:00 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 2018
- B. CAPITAL IMPROVEMENT PLAN (CIP) PROJECTS (CFA)
- C. PERSONNEL POLICY CLARIFICATION
- D. DHCD PERFORMANCE MANAGEMENT REVIEW
- E. 16 CARY STREET PROJECT

ITEM #8: NEW BUSINESS

- A. FY'19 BUDGET GUIDELINES
- B. EXECUTIVE DIRECTORS NEW SALARY SCHEDULE
- C. EXECUTIVE DIRECTORS CONTRACT RENEWAL
- D. AGREE UPON PROCEDURE

ITEM #9: CORRESPONDENCE

ITEM #10: TENANT COMMENTS

ITEM #10: ADJOURNMENT

DATE: February 5, 2018

*Maureen E. Hickey*

Maureen Hickey,  
Executive Director

RECEIVED  
TOWN CLERK  
2018 FEB -5 PM 2:18  
TOWN OF WILMINGTON, MA