

# 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 March 11, 2019	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 2019
  - B. CAPITAL IMPROVEMENT PLAN FY'2019 (CIP)
  - C. VACANT WHA LAND DEVELOPMENT POTENTIAL
  - D. FY 2019 BUDGET PRESENTATION OF PROPOSED BUDGET
  - E. PERFORMANCE MANAGEMENT REVIEW (PMR)

ITEM #8: NEW BUSINESS

- A. PROGRESSIVE DISCIPLINE POLICY
- B. FLOOR REPLACEMENT PROJECT 342081

ITEM #9: CORRESPONDENCE

ITEM #10: TENANT COMMENTS

ITEM #10: ADJOURNMENT

DATE: March 6, 2019

Maureen E. Hickey

Maureen Hickey,  
Executive Director

RECEIVED  
TOWN CLERK  
2019 MAR - 6 PM 4: 29  
TOWN OF WILMINGTON, MA