

# 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 March 19, 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, FEE ACCOUNTNAT PRESENTATION
- B. CAPITAL IMPROVEMENT PLAN (CIP) PROJECTS (CFA)
- C. PERSONNEL POLICY CLARIFICATION
- D. DHCD PERFORMANCE MANAGEMENT REVIEW
- E. 16 CARY STREET PROJECT
- F. EXECUTIVE DIRECTORS CONTRACT RENEWAL
- G. AGREED UPON PROCEDURE

- ITEM #8: NEW BUSINESS

- A. BLACKSTONE STREET PROJECT
- B. ANNUAL RENT RECERTIFICATION

- ITEM #9: CORRESPONDENCE

- ITEM #10: TENANT COMMENTS

- ITEM #10: ADJOURNMENT

DATE: March 7, 2018

Maureen E. Hickey  
Maureen Hickey,  
Executive Director

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TOWN CLERK  
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TOWN OF WILMINGTON, MA