## 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

WEDNESDAY April 10, 2017 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** 

ITEM #5

REPORT OF THE EXECUTIVE DIRECTOR

ITEM #6:

**OLD BUSINESS** 

TOWN OF WILMINGTON, MA

- A. BUDGET FISCAL YEAR 2017
- B. CAPITAL IMPROVEMENT PLAN (CIP) PROJECTS
- C. NO SMOKING POLICY
- D. PERSONNEL POLICY
- E. 8 SUNCREST AVE PROJECT AWARD CONTRACT
- F. DEMING WAY WINDOW PROJECT
- G. HOUSING AUTHORITY BOARD SEAT

ITEM #8: NEW BUSINESS

A. REASONABLE ACCOMMODATION FLOORING AWARD PROJECT

ITEM #9: CORRESPONDENCE

**ITEM #10: TENANT COMMENTS** 

ITEM #10: ADJOURNMENT

DATE: April 5, 2017

Maureen E. Hickey

Maureen Hickey, Executive Director