

The Wilmington Housing Authority will meet virtually on
May 10, 2021 at 5:00p.m.

Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely, not at the WHA's offices. The public is invited to view and/or listen to the meeting via phone, computer, laptop or tablet:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/944115877>

If you do not have a microphone and speakers built into your computer/device, then please also dial in using your phone to connect to the instructor and other student / audio portion of the class. You can also dial in using your phone.

United States (Toll Free): 1 866-899-4679

Access Code: 944-115-877

The board chair will instruct participants on the appropriate time and manner for public comment during the meeting.

RECEIVED
TOWN CLERK
2021 MAY -6 PM 12:50
TOWN OF WILMINGTON, MA

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 May 10, 2021 | 5:00 p.m. | VIRTUALLY GoToMeeting limited to 10 people. for in person |

Agenda

ITEM #1: ROLL CALL

ITEM #2: APPROVAL OF THE MINUTES

ITEM #3: REPORT OF THE TENANT ASSOCIATION

ITEM #4: BILLS TO BE PAID BOARD APPROVAL AND SIGNATURES

ITEM #5: REPORT OF THE EXECUTIVE DIRECTOR

ITEM #6: FEE ACCOUNTANT REPORT

ITEM #7: OLD BUSINESS

A. FISH # 342082 ROOF REPLACEMENT- 667-1 DEMING WAY

B. FISH #342092 EMG BATH FAN AND SUST HOOD FAN REPLACEMENT- 667-2

C. FISH#342093 EMG FUNGAL TESTING AND REMEDIATION

D. FISH # 342088 VACANT UNIT REHAB (2 UNITS) 705-2 & 667-1 (1 UNIT)

ITEM #8: NEW BUSINESS

A. BOARD REORGANIZATION

B. FY 2021 BUDGET APPROVAL/ EXECUTIVE DIRECTOR SALARY CALCULATIONS

ITEM #9: CORRESPONDENCE

ITEM #10: TENANT COMMENTS

ITEM #11: OTHER BUSINESS

ITEM #12: EXECUTIVE SESSION (IF NECESSARY)

ITEM #13: ADJOURNMENT

DATE: May 6, 2021

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Emily LaMacchia

Emily LaMacchia, Executive Director

"This agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However, the agenda does not necessarily include all matters which may be taken up at this meeting".