## 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 May 13, 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. FLOOR REPLACEMENT PROJECT 342081
- F. CAPITAL IMPROVEMENT PLAN FY'2020 (CIP)
- G. BOARD OF SELECTMENS MEETING APRIL 8, 2019

ITEM #8: NEW BUSINESS

ITEM #9: CORRESPONDENCE

**ITEM #10: TENANT COMMENTS** 

ITEM #10: ADJOURNMENT

DATE: May 8, 2019

Maureen E. Hickey

Maureen Hickey, Executive Director TOWN OF WILMINGTON, MA