

# 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 14, 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 ACCOUNTANT PRESENTATION
- B. CAPITAL IMPROVEMENT PLAN (CIP) PROJECTS (CFA)
- C. 16 CARY STREET PROJECT
- D. AGREED UPON PROCEDURE
- E. BLACKSTONE STREET PROJECT
- F. ANNUAL RENT RECERTIFICATION

ITEM #8: NEW BUSINESS

- A. PERSONNEL POLICY REVISION
- B. FEE ACCOUNTANT CONTRACTS

ITEM #9: CORRESPONDENCE

ITEM #10: TENANT COMMENTS

ITEM #10: ADJOURNMENT

DATE: May 2, 2018

Maureen E. Hickey  
Maureen Hickey,  
Executive Director

RECEIVED  
TOWN CLERK  
2018 MAY -3 AM 8:57  
TOWN OF WILMINGTON, MA