## 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

AUTHORITY

Time

Place

WILMINGTON HOUSING

MONDAY

5:00 p.m.

41 Deming Way

Wilmington, MA COMMUNITY HALL

Agenda

June 11, 2018

**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

B. CAPITAL IMPROVEMENT PLAN (CIP) PROJECTS (CFA)

C. 16 CARY STREET PROJECT

D. BLACKSTONE STREET PROJECT COSC & COFC

E. ANNUAL RENT RECERTIFICATION

F. PERSONNEL POLICY REVISION

ITEM #8: NEW BUSINESS

A. ANNUAL BOARD REORGANIZATION

ITEM #9: CORRESPONDENCE

**ITEM #10: TENANT COMMENTS** 

ITEM #10: ADJOURNMENT

DATE: May 30, 2018

Maureen E. Hickey

Maureen Hickey, Executive Director OWN OF WILMINGTON, MA