

# 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	WEDNESDAY June 12, 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
  - A. BUDGET FISCAL YEAR 2017
  - B. CAPITAL IMPROVEMENT PLAN (CIP) PROJECTS
  - C. NO SMOKING POLICY
  - D. PERSONNEL POLICY
  - E. 8 SUNCREST AVE PROJECT
  - F. DEMING WAY WINDOW PROJECT
  - G. BATHROOM PROJECT/TUB REMOVAL
  - H. AGREED UPON PROCEDURE (AUP)
- ITEM #8: NEW BUSINESS
  - A. SECTION 8 PROGRAM: HUD VISIT
  - B. BOARD REORGANIZATION
- ITEM #9: CORRESPONDENCE
- ITEM #10: TENANT COMMENTS
- ITEM #10: ADJOURNMENT

DATE: June 7, 2017

Maureen E. Hickey  
Maureen Hickey,  
Executive Director

TOWN OF WILMINGTON, MA

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TOWN CLERK