

# 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 July 13, 2020	5:30 p.m.	VIRTUALLY GoToMeeting

## 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. CAPITAL IMPROVEMENT PLAN FY'2020 (CIP)
  - B. BUDGET FISCAL YEAR 2020
  - C. READING MUNICIPAL LIGHT DEPARTMENT CHARGES
- ITEM #7: NEW BUSINESS
  - A. COVID-19 UPDATE
  - B. BOARD REORGANIZATION
  - C. PROJECT #342082: ROOF REPLACEMENT DEMING WAY
  - D. PROJECT #342088: VACANT UNIT REHAB 705-2 (2UNITS) 667-1
  - E. BOILER REPLACEMENT PROJECT AT DEMING WAY/DEMINGWAY EXT (LEAN)
  - F. DEMING WAY NEWSLETTER
  - G. UPDATE TENANT CHARGES
  - H. POLICIES UPDATE
- ITEM #8: CORRESPONDENCE
- ITEM #9: TENANT COMMENTS
- ITEM #10: ADJOURNMENT

DATE: JULY 6, 2019

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".

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TOWN OF WILMINGTON, MA

The Wilmington Housing Authority will meet virtually on Monday, July 13, 2020 at 5:30p.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/930972029>

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: 930-972-029

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

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