

# 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<br>AUTHORITY | MONDAY<br>August 12, 2019 | 5:30 p.m. | 41 Deming Way<br>Wilmington, MA<br>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. CAPITAL IMPROVEMENT PLAN FY'2020 (CIP)  
D. BOARD REORGANIZATION

ITEM #7: NEW BUSINESS

A. RCAT AGREEMENT  
B. CHAMP UPDATE (WAITING LIST)  
C. FACILITY CONDITION ASSESSMENT

ITEM#8: OTHER BUSINESS

ITEM #9: CORRESPONDENCE

ITEM #10: TENANT COMMENTS

ITEM #11: ADJOURNMENT

DATE: August 6, 2019

Maureen E. Hickey  
Maureen Hickey,  
Executive Director

RECEIVED  
TOWN CLERK  
2019 AUG - 7 AM 9:37  
TOWN OF WILMINGTON, MA