## 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

Time

Place

WILMINGTON HOUSING

AUTHORITY

MONDAY

5:00 p.m. SEPTEMBER 11, 2017

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 2017
- B. CAPITAL IMPROVEMENT PLAN (CIP) PROJECTS
- C. 8 SUNCREST AVE PROJECT
- D. DEMING WAY WINDOW PROJECT
- E. AGREED UPON PROCEDUER (AUP)
- F. SECTION 8 PROGRAM: HUD VISIT
- G. CELL PHONES

ITEM #8: NEW BUSINESS

ITEM #9: CORRESPONDENCE

ITEM #10: TENANT COMMENTS

ITEM #10: ADJOURNMENT

DATE: September 6, 2017

Maureen E. Hickey

Maureen Hickey, Executive Director