

# 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	MONDAY September 12, 2016	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 2016
- B. CAPITAL IMPROVEMENT PLAN (CIP) PROJECTS
- C. NO SMOKING POLICY
- D. PAVING PROJECT 667
- E. PERSONNEL POLICY
- F. 2 LARSON ROAD
- G. 8 SUNCREST AVE PROJECT
- H. DEMING WAY WINDOW PROJECT

### ITEM #8: NEW BUSINESS

- A. CONTRACT FOR FINANCIAL ASSISTANCE
- B. PROPOSED CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2017

### ITEM #9: CORRESPONDENCE

### ITEM #10: TENANT COMMENTS

### ITEM #10: ADJOURNMENT

DATE: September 7, 2016

Maureen E. Hickey

Maureen Hickey,  
Executive Director

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TOWN CLERK  
2016 SEP - 8 PM 3:25  
TOWN OF WILMINGTON, MA