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

VIRTUALLY

WILMINGTON HOUSING

WEDNESDAY

5:30 p.m.

GoToMeeting

AUTHORITY

September 14, 2020

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

July and August

ITEM #5

REPORT OF THE EXECUTIVE DIRECTOR

ITEM #6:

FEE ACCOUNTANT REPORT

ITEM #7: OLD BUSINESS

A. READING MUNICPAL LIGHT DEPARTMENT CHARGES

ITEM #8: NEW BUSINESS

B. COVID-19 UPDATE

- C. BOARD REORANIZATION
- D. SMOKE FREE POLICY
- E. TENANT CHARGES APPROVAL
- F. POLICIES APPROVAL
- G. PROJECT #342082: ROOF REPLACEMENT DEMING WAY
- H. PROJECT #342077: PHASE 3 REPAVING DEMING WAY

ITEM #9:

CORRESPONDENCE

ITEM #10: TENANT COMMENTS

ITEM #11 OTHER BUSINESS

ITEM #12 EXECUTVIE SESSION (IF NECESSARY)

ITEM #13: ADJOURNMENT

DATE: September 9, 2020

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".

The Wilmington Housing Authority will meet virtually on September 14, 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/698127069

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): <u>1866 899 4679</u>

Access Code: 698-127-069

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

