

# 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 October 14, 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: FEE ACCOUNTANT REPORT
- ITEM #7: OLD BUSINESS
  - A. TENANT CHARGES APPROVAL
  - B. POLICIES APPROVAL
  - C. PROJECT #342082: ROOF REPLACEMENT DEMING WAY
- ITEM #8: NEW BUSINESS
  - A. COVID-19 UPDATE
  - B. BOARD REORGANIZATION
  - C. CHANGING BOARD MEETING TIME
  - D. EFI GLOBAL REPORT
  - E. PROJECT #342092: EMG BATH FAN REPLACEMENT AND MODIFICATION
- ITEM #9: CORRESPONDENCE
- ITEM #10: TENANT COMMENTS
- ITEM #11 OTHER BUSINESS
- ITEM #12 EXECUTIVE SESSION (IF NECESSARY)
- ITEM #13: ADJOURNMENT

DATE: October 8, 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".

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TOWN CLERK  
2020 OCT - 8 PM 3:02  
TOWN OF WILMINGTON, MA  
LG

The Wilmington Housing Authority will meet virtually on  
October 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  
<https://global.gotomeeting.com/join/255087645>

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  
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United States (Toll Free): 1 866 899 4679

Access Code: 255-087-645

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

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