

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 November 9, 2020	5:30 p.m.	VIRTUALLY GoToMeeting in-person meeting to 10

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. UPDATE FOR FISH#342092-BATH FAN REPLACEMENT
 - D. UPDATE FOR FISH#342082-ROOF REPLACEMENT
- ITEM #8: NEW BUSINESS
 - A. FY 2021 BUDGET
 - B. COVID-19 UPDATE
 - C. BOARD REORANIZATION
 - D. CHANGING BOARD MEETING TIME
 - E. EXPLORE THE SALE OF WHA LAND TO A NON-PROFIT
- ITEM #9: CORRESPONDENCE
- ITEM #10: TENANT COMMENTS
- ITEM #11 OTHER BUSINESS
- ITEM #12 EXECUTVIE SESSION (IF NECESSARY)
- ITEM #13: ADJOURNMENT

DATE: November 4, 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".

TOWN OF WILMINGTON, MA

2020 NOV -5 PM 1:01

RECEIVED
TOWN CLERK

LG

The Wilmington Housing Authority will meet virtually on
November 9, 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/606736453>

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.

You can also dial in using your phone.
United States (Toll Free): 1-877-309-2073
Access Code: 606-736-453

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

TOWN OF WILMINGTON, MA

2020 NOV -5 PM 1:01

RECEIVED
TOWN CLERK