

# 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 December 7, 2020	5:00 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. FISH # 342092 EMG BATH FAN MODIFICATION AND SUST HOOD FAN REPLACEMENT - 667-2 Deming
  - B. FISH # 342093 EMG REMEDIATION W/HVAC STARTUP- 667-2 Deming
  - C. FISH # 342082 ROOF REPLACEMENT- 667-1 Deming
- ITEM #8: NEW BUSINESS
  - A. COVID-19 UPDATE
  - B. BUDGET FISCAL YEAR 2021
  - C. PERFORMANCE MANAGEMENT REVIEW
  - D. AGREED UPON PROCEDURE (AUP)
  - E. 400-1 PROPERTY INSURANCE
  - F. HUD SECTION 8 PAYMENT STANDARDS
- ITEM #9: CORRESPONDENCE
- ITEM #10: TENANT COMMENTS
- ITEM #11 OTHER BUSINESS
- ITEM #12 EXECUTVIE SESSION (IF NECESSARY)
- ITEM #13: ADJOURNMENT

DATE: December 3, 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".

RECEIVED  
TOWN CLERK  
2020 DEC -3 PM 1:24  
TOWN OF WILMINGTON, MA

The Wilmington Housing Authority will meet virtually on  
December 7, 2020 at 5:00p.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/610358973>

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: 610-358-973

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

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2020 DEC -3 PM 1:23  
TOWN OF WILMINGTON, MA