

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 9, 2019 | 5:30 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 BOARD APPROVAL AND SIGNATURES
- ITEM #5: REPORT OF THE EXECUTIVE DIRECTOR
- ITEM #6: OLD BUSINESS

- A. BUDGET FISCAL YEAR 2019
- B. CAPITAL IMPROVEMENT PLAN FY'2020 (CIP)
- C. BUDGET FISCAL YEAR 2020
- D. AGREED UPON PROCEDURE (AUP)
- E.
- F.

ITEM #7: NEW BUSINESS

- A. HIRING OF EXECUTIVE DIRECTOR POSITION

ITEM#8: OTHER BUSINESS

ITEM #9: CORRESPONDENCE

ITEM #10: TENANT COMMENTS

ITEM #11: ADJOURNMENT

DATE: December 2, 2019

Maureen E. Hickey
Maureen Hickey,
Executive Director

TOWN OF WILMINGTON, MA

2019 DEC -2 PM 3:44

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TOWN CLERK

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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.