

# 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 December 11, 2017	5:00 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 2017  
B. CAPITAL IMPROVEMENT PLAN (CIP) PROJECTS (CFA)  
C. 8 SUNCREST AVE PROJECT  
D. DEMING WAY WINDOW PROJECT  
E. STATE APPOINTEE VACANCY

ITEM #8: NEW BUSINESS

A. PERSONNEL POLICY CLARIFICATION

ITEM #9: CORRESPONDENCE

ITEM #10: TENANT COMMENTS

ITEM #10: ADJOURNMENT

DATE: November 27, 2017

Maureen E. Hickey

Maureen Hickey,  
Executive Director

RECEIVED  
TOWN CLERK  
2017 NOV 27 PM 4:02  
TOWN OF WILMINGTON, MA