

Revised Agenda
(Agenda originally posted 2/3/2021 at 12:51PM)

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 February 8, 2021	5:00 p.m.	41 Deming Way Wilmington, MA Virtually and limited. to 10 in person meeting

Agenda

- ITEM #1: ROLL CALL
- ITEM #2: APPROVAL OF THE MINUTES
- ITEM #3: REPORT OF THE TENANT'S ASSOCIATION
 - A. 100 Deming Way Ext remediation project
 - B. Opening of the community room
- ITEM #4: BILLS TO BE PAID BOARD APPROVAL AND SIGNATURES
- ITEM #5: REPORT OF THE EXECUTIVE DIRECTOR
- ITEM #7: FEE ACCOUNTANT REPORT
- ITEM #8: OLD BUSINESS
 - A. FISH # 342093 EMG REMEDATION W/HVAC STARTUP- 667-2 Deming
 - B. FISH # 342082 ROOF REPLACEMENT- 667-1 DEMING WAY
 - C. FISH #342092 EMG BATH FAN AND SUST HOOD FAN REPELACEMENT- 667-2
 - D. FISH #342088 VACANT UNIT REHAB
- ITEM #9: NEW BUSINESS
 - A. APPROVE CFA DHCD \$291,838.00 AND CHAIR TO SIGN
 - B. APPROVAL FOR EXECUTION OF THE DESIGN CONTRACT FOR FISH #342093
 - C. COVID VACCINE INFROMATION
- ITEM #10: CORRESPONDENCE
- ITEM #11: TENANT COMMENTS
- ITEM #12: OTHER BUSINESS
- ITEM #13: EXECUTIVE SESSION (IF NECESSARY)
- ITEM #14: ADJOURNMENT

DATE: February 4, 2021

Emily LaMacchia

Emily LaMacchia, Executive Director

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The Wilmington Housing Authority will meet virtually on February 8, 2021 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/786416525>

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.

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United States (Toll Free): 1 877 309 2073

Access Code: 786-416-525

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

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