

# 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 January 19, 2022	4:30 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. FISH PROJECT # 342088 VACANT UNIT PROJECT
  - B. FISH PROJECT #342092- EMG BATH FAN HVAC
  - C. FISH PROJECT #342098- WATER INFILTRATION DEMING WAY
- ITEM #7: NEW BUSINESS
  - A. CONTRACT REVISIONS NEEDED
  - B. ENTERPRISE BANKING INFORMATION
  - C. COVID-19 PROTOCOLS
  - D. APPROVAL FOR HARPER PAYROLL COMPANY
  - E. APPROVAL FOR OPERATION ABLE (SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM)
  - F. UPDATE ON MEETING TOWN OFFICIALS
- ITEM #8: OTHER BUSINESS
- ITEM #9: CORRESPONDENCE
- ITEM #10: TENANT COMMENTS
- ITEM #11: ADJOURNMENT

DATE: January 12, 2022

Ms. Katelynn M. Lemieux  
Katelynn M. Lemieux, 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  
2022 JAN 13 AM 8:32  
TOWN OF WILMINGTON, MA