

# 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	January 9, 2023	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 # 342077- DEMING WAY PAVING PROJECT
  - B. FISH PROJECT #342096- ROOF REPLACEMENT AND SIDING REPAIR
  - C. FISH PROJECT #342097- VACANT UNIT REHAB
  - D. FISH PROJECT #342098- WATER INFILTRATION DEMING WAY
- ITEM #7: NEW BUSINESS
  - A. APPROVAL OF OWNER-CONTRACTOR AGREEMENT FOR FISH PROJECT #342096
  - B. APPROVAL OF FEDERAL AND STATE CONTRACTS FOR ACCOUNTING SERVICES BETWEEN THE WILMINGTON HOUSING AUTHORITY AND FENTON, EWALD, AND ASSOCIATES, P.C.
- ITEM#8: OTHER BUSINESS
- ITEM #9: CORRESPONDENCE
- ITEM #10: TENANT COMMENTS
- ITEM #11: ADJOURNMENT

DATE: December 29, 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.

TOWN OF WILMINGTON, MA

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