

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	December 11, 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 #342098- WATER INFILTRATION DEMING WAY
- ITEM #7: NEW BUSINESS
 - A. APPROVAL OF SCOPE OF WORK FOR FISH PROJECT #342103
 - B. APPROVAL OF SCOPE OF WORK FOR FISH PROJECT #342110
 - C. FISH PROJECTS #342100, #342101, AND #342106
 - D. APPROVAL OF FYE 2023 FINANCIALS
 - E. APPROVAL TO WRITE OFF \$6,112.00 FROM THE 705 TARS
- ITEM #8: OTHER BUSINESS
 - A. PERSONNEL- INTRODUCTION OF THE NEW TENANT SELECTOR/ADMINISTRATIVE ASSISTANT
- ITEM #9: CORRESPONDENCE
- ITEM #10: TENANT COMMENTS
- ITEM #11: ADJOURNMENT

DATE: December 4, 2023

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
2023 DEC -4 PM 1:52
TOWN OF WILMINGTON, MA