

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	February 12, 2024	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
 C. FISH PROJECT #342103- VACANT UNIT RESTORATION
 D. FISH PROJECT #342110- INTERCOM REPLACEMENT
 E. FISH PROJECTS #342100, #342101, AND #342106- SEPTIC SYSTEM DEMING WAY EXT.
 F. FISH PROJECTS #342107- NEW FLOORING
 G. FISH PROJECTS #342113- VACANT UNIT RESTORATION
ITEM #7: NEW BUSINESS
 A. APPROVAL OF FYE 2023
 B. CERTIFICATE OF FINAL COMPLETION FOR FISH PROJECT #342096
 C. APPROVAL AND EXECUTION OF HUD CIVIL RIGHTS FORM
 D. APPROVAL OF EOHLC WAGE MATCH POLICY
ITEM #8: OTHER BUSINESS
ITEM #9: CORRESPONDENCE
ITEM #10: TENANT COMMENTS
ITEM #11: ADJOURNMENT OF REGULAR BOARD MEETING
ITEM #12: EXECUTIVE SESSION
 - EXECUTIVE DIRECTOR CONTRACT
 - HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATION

DATE: February 7, 2024

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.

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TOWN CLERK
2024 FEB - 7 PM 1:39
TOWN OF WILMINGTON, MA