

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	TUESDAY February 8, 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 #342097- VACANT UNIT REHAB
 - D. FISH PROJECT #342098- WATER INFILTRATION DEMING WAY
 - E. FISH PROJECT #342099- "STUDY" WATER INFILTRATION DEMING WAY
- ITEM #7: NEW BUSINESS
 - A. APPROVAL FOR BUDGET FY2022
 - B. APPROVAL FOR CHANGE ORDER #342092-CO-0001 FOR FISH PROJECT #342092
 - C. APPROVAL FOR CHANGE ORDER #342092-CO-0002 FOR FISH PROJECT #342092
 - D. APPROVAL OF SCOPE OF SERVICES FOR FISH PROJECT #342097
 - E. BOARD CHAIR SIGNATURE NEEDED- HUD CIVIL RIGHTS CERTIFICATION
 - F. APPROVAL TO ENTER INTO MASSNAHRO CHAMP ASSISTANCE TEAM (MCAT) PARTICIPATION AGREEMENT
 - G. CAPITAL IMPROVEMENT PLAN (CIP) REVISION NEEDED
- ITEM #8: OTHER BUSINESS
 - A. TENANT COSTS ASSOCIATED WITH THE BATH FAN HVAC PROJECT
 - B. REPUBLIC TRASH REMOVAL
 - C. FLOOD INSURANCE INQUIRY
 - D. ON-SITE FOOD PANTRY
- ITEM #9: CORRESPONDENCE
- ITEM #10: TENANT COMMENTS
- ITEM #11: ADJOURNMENT

DATE: February 3, 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.

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2022 FEB - 3 AM 8:39
TOWN OF WILMINGTON, MA