

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	March 11, 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 2024 BUDGET
 - B. FORMAL RESIGNATION OF EXECUTIVE DIRECTOR
 - C. APPROVAL OF ACTING EXECUTIVE DIRECTOR
- ITEM#8: OTHER BUSINESS
- ITEM #9: CORRESPONDENCE
- ITEM #10: TENANT COMMENTS
- ITEM #11: ADJOURNMENT

RECEIVED
TOWN CLERK
2024 MAR - 6 PM 3: 27
TOWN OF WILMINGTON, MA

DATE: March 6, 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.