

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	April 11, 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
- ITEM #7: NEW BUSINESS
 - A. APPROVAL FOR CHANGE ORDER #342092-CO-0001 FOR FISH PROJECT #342092
 - B. APPROVAL FOR CHANGE ORDER #342092-CO-0002 FOR FISH PROJECT #342092
 - C. APPROVAL FOR CERTIFICATE OF SUBSTANTIAL COMPLETION FOR FISH PROJECT #342092
 - D. APPROVAL OF REVISED PERSONNEL POLICY
 - E. CONFLICT OF INTEREST PACKETS
- ITEM #8: OTHER BUSINESS
- ITEM #9: CORRESPONDENCE
- ITEM #10: TENANT COMMENTS
- ITEM #11: ADJOURNMENT

RECEIVED
TOWN CLERK
2022 APR - 7 AM 9:25
TOWN OF WILMINGTON, MA

DATE: April 7, 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.