

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 Wilmington, MA	April 8, 2024	4:30 p.m.	41 Deming Way COMMUNITY HALL

Revised from Original posting April 3, 2024 1:29 pm

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
 - E. HCV CONTRACT WITH CHESLEA HOUSING AUTHORITY
 - F. JOIN THE HCV CENTRALIZED WAIT LIST
 - G. MANAGEMENT AGREEMENT DISCUSSION
- ITEM #8: OTHER BUSINESS
- ITEM #9: CORRESPONDENCE
- ITEM #10: TENANT COMMENTS
- ITEM #11: ADJOURNMENT OF REGULAR BOARD MEETING
- ITEM #12: EXECUTIVE SESSION
 - DISCUSSION OF APPLICANTS

DATE: April 2, 2024

 Mrs. Amy Smith-Boden

Interim, Contracted Public Housing Administrator,

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 APR - 4 AM 9:14
TOWN OF WILMINGTON, MA