

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	August 14, 2023	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 #342096- ROOF REPLACEMENT AND SIDING REPAIR
 - C. FISH PROJECT #342097- VACANT UNIT REHAB
 - D. FISH PROJECT #342098- WATER INFILTRATION DEMING WAY
- ITEM #7: NEW BUSINESS
 - A. APPROVAL OF CERTIFICATE OF SUBSTANTIAL COMPLETION #342088
 - B. APPROVAL OF CHANGE ORDER #342077-CO-0001 FOR FISH PROJECT #342077
 - C. APPROVAL OF CHANGE ORDER #342077-CO-0002 FOR FISH PROJECT #342077
 - D. BOARD CHAIR SIGNATURE NEEDED- HUD CIVIL RIGHTS CERTIFICATION
 - E. ENTERPRISE BANKING INFORMATION
- ITEM #8: OTHER BUSINESS
 - A. DISCUSSION REGARDING UNDEVELOPED LAND PARCELS
 - B. VOLUNTEERS
- ITEM #9: CORRESPONDENCE
- ITEM #10: TENANT COMMENTS
- ITEM #11: ADJOURNMENT

DATE: August 9, 2023

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
2023 AUG -9 PM 3:55
TOWN OF WILMINGTON, MA