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2016 FEB -4 P 1:21

NOTICE OF MEETING

Posting Date and Number by Town Clerk WM CLERK'S OFFICE WHITMAN

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTIONS 18-25 OF #60
CHAPTER 30A OF THE GENERAL LAWS THAT A MEETING OF THE

Whitman Housing Authority

(board, committee, commission, authority, etc.)

WILL BE HELD AT 7:00 o'clock P M.

ON Monday, February 08, 2016

LOCATION OF MEETING Harvard Court Community Room

Harvard Court, Whitman, MA 02382

(full description of location - street address, hall, office and building)

IN THE TOWN OF WHITMAN, MASSACHUSETTS.

(signed by) Eileen Gibson, Executive Director

(Signature & Title)

(for) Eileen Gibson, Executive Director

(Title of board, committee, commission, etc.)

Date 2/4/2016

(month day year)

AGENDA

1. APPROVE MINUTES OF PREVIOUS MEETING: 1/19/2016
Meeting Date(s)

2. OLD BUSINESS:
Hourly Increase Part-time Janitor

3. NEW BUSINESS:
Financial Reports: January 2016 Vouchers and Bank Statements
Financial Statements: December 2015
Operating Statements: Quarter Ending December 31, 2015
Final Completion HILAPP Project FISH No. 338043
Final Completion Harvard Court Roof/Gutter Replacement FISH 338049
Audit Results: Agreed Upon Procedures - Guyder, Hurley, P.C.
Executive Director's Report

4. OTHER: Correspondence
Open Forum
Adjourn

**SATURDAYS, SUNDAYS, AND LEGAL HOLIDAYS DO NOT COUNT FOR
48 HR NOTICE**