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**NOTICE OF MEETING** 2016 MAR -9 P 3:18

Posting Date and Number by Town Clerk TOWN CLERK'S OFFICE WHITMAN  
FILE NO. #104

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTIONS 18-25 OF  
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, March 14, 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 3/9/2016  
(month day year)

**AGENDA**

1. APPROVE MINUTES OF PREVIOUS MEETING: 2/16/2016  
Meeting Date(s)

2. OLD BUSINESS:  
Certificate of Final Completion - Harvard Court Roof Replacement Project,  
FISH No. 338049

3. NEW BUSINESS:  
Financial Reports: February 2016 Vouchers and Bank Statements  
Financial Statements: January 2016  
Revise FY' 16 Budget to Include \$30,000 Exemption (legal settlement)  
Discuss Sealcoating & Re-striping Paving at Harvard Court/Stetson Terrace  
Discuss Split Heat Pumps at Harvard Court Comm. Building.  
Executive Director's Report

4. OTHER: Correspondence  
Open Forum  
Adjourn

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