

RECEIVED

2016 MAY -4 P 2:17

**NOTICE OF MEETING**

TOWN CLERK'S OFFICE WHITMAN  
FILE NO. #145

Posting Date and Number by Town Clerk \_\_\_\_\_

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, May 9, 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) 

(Signature & Title)

(for) Eileen Gibson, Executive Director

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

Date 5/4/2016

(month day year)

**AGENDA**

1. APPROVE MINUTES OF PREVIOUS MEETING: 4/11/2016  
Meeting Date(s)

2. OLD BUSINESS:

3. NEW BUSINESS:

- Financial Reports: April 2016 Vouchers and Bank Statements
- Financial Statements: March 2016 and Quarter Ending March 31, 2016
- Board Vote to Accept the FY 2018 Formula Funding Award
- Board Vote to Designate Contract Officer for Pine Circle Paving Project
- Board Vote on Revision #1 to the FY 2016 Budget
- Board Vote to Accept HUD's and the MRVP 2016 Income Limits
- Board Certification of Compliance with Federal and State Lead Paint Laws
- Board Discussion on Outdoor Items Allowed on Housing Authority Property
- Executive Director's Report

4. OTHER: Correspondence  
Open Forum  
Adjourn

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