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2016 JUN -9 P 2:06

NOTICE OF MEETING

TOWN CLERK'S OFFICE WHITMAN

Posting Date and Number by Town Clerk

42112

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, June 13, 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 6/9/2016
(month day year)

AGENDA

1. APPROVE MINUTES OF PREVIOUS MEETING: 5/9/2016
Meeting Date(s)

2. OLD BUSINESS:

3. NEW BUSINESS:

Financial Reports: May 2016 Vouchers and Bank Statements

Financial Statements: April 2016

Board Vote on Five (5) Year Capital Plan

Board Signatures on Revision #1 to the FY 2016 Budget

Board Vote on Wage Match Policy

Board Discussion and Final Determination on Outdoor Items to be

Allowed on Housing Authority Property

Executive Director's Report

4. OTHER: Correspondence - Re: Pine Circle Parking

Open Forum

Adjourn

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