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NOTICE OF MEETING

Posting Date and Number by Town Clerk

TOWN CLERK'S OFFICE WHITMAN

FILE NO. H220

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, August 8, 2016

LOCATION OF MEETING Harvard Court Community Room

Harvard Court, Whitman, MA

(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 8/4/2016
(month day year)

AGENDA

1. APPROVE MINUTES OF PREVIOUS MEETING: 6/13/2016
Meeting Date(s)

2. OLD BUSINESS:

3. NEW BUSINESS:

Financial Reports: Vouchers and Bank Statements June and July 2016

Financial Statements: May and June 2016

Tenants Accounts Receivable Quarter Ending June 30, 2016

Operating Statements and Modernization Reports FYE June 30, 2016

Board Vote on Write Off of Uncollectible Debt FYE June 30, 2016

Board Vote on Change Order #2 Paving Project No. 338045

Board Certification of Top Five (5) Salaries and Positions FYE June 30, 2016

Board Vote on Final Draft of Outdoor Policy - Stetson Terrace Property

Board Vote on Revision to Contract with SunConnect for Net Meter Credits

Executive Director's Report

4. OTHER: Correspondence - Re: Tenant Complaint

Open Forum

Adjourn

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