

RECEIVED

#031

2020 JAN -9 AM 9:40

NOTICE OF MEETING

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

TOWN CLERK'S OFFICE WHITMAN
FILE NO.

Whitman Housing Authority
(board, committee, commission, authority, etc.)

WILL BE HELD AT 7:00 o'clock P. M.
ON Monday, January 13, 2020
ON 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 1/8/2020
(month day year)

AGENDA

1. Approve the Minutes of the Regular Board Meeting of December 9, 2019
2. OLD BUSINESS:
3. NEW BUSINESS:
 - Financial Reports: December Vouchers, Bank Balances, Financial Statements
 - Board Vote to Terminate Contract With Ted's Construction-Project No. 338064
 - Board Vote to Award Contract 338064 to August Building Enterprises
 - Board Vote to Approve Change Orders (1) and (2) on Project No. 338066
 - Board Vote to Approve Certificate of Substantial Completion Project - 338066
 - Board Vote to Approve Certificate of Final Completion Project No. 338066
 - Board Approval of Public Housing Notices:
 - 2019-29 Reviewing Benefits Provisions for Executive Director's Contracts
 - 2019-30 Release of Updated Top 5 Compensation Form
 - 2019-31 CHAMP Tenant Selection Performance in Management Review
 - 2020-01 Rental Assistance and Public Housing Data Warehouse
 - Executive Director's Report
4. OTHER: Correspondence
 - Open Forum
 - Adjourn

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