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NOTICE OF MEETING

Posting Date and Number by Town Clerk CLERK'S OFFICE WHITMAN

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, January 28, 2019
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 1/23/2019
(month day year)

AGENDA

- 1. Approve the Minutes of the Regular Board Meeting of December 19, 2018
- 2. OLD BUSINESS:
- 3. NEW BUSINESS:
 - Financial Reports: Dec. 2018 Vouchers, Bank Balances, Financial Statements
 - Operating Statements Quarter Ending Dec. 31, 2018
 - Results of the Agreed Upon Procedures Audit FYE June 30, 2018
 - Discuss Net Meter Credit Contract
 - Board Approval of Amended Vehicle Policy
 - Board Approval on Contract for Accounting Services
 - Board Vote on Contract for Laundry Services
 - Board Vote to Retain Mow-n-Grow for 2019 Mowing Season
 - Board Vote on Retention Schedule of Inspection Reports
 - Board Approval of the Five Year Capital Improvement Plan
 - Executive Director's Report
- 4. OTHER: Correspondence
 - Open Forum
 - Adjourn

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