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TOWN CLERK'S OFFICE WHITMAN

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

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

WILL BE HELD AT 7:00 o'clock P. M.
ON Monday, February 10, 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, Exectutive Director
(Title of board, committee, commission, etc.)
Date 2/5/2020
(month day year)

AGENDA

1. Approve the Minutes of the Regular Board Meeting of January 13, 2020
2. OLD BUSINESS:
3. NEW BUSINESS:

Financial Reports: January 2020 Vouchers and Bank Balances
Operating Statements Quarter Ending Dec. 31, 2019
Board Discussion and Vote on FY 2021 Capital Improvement Plan
Board Vote to Award Contract 338999 ADA Door Project to Zander Corp.
Board Vote to Approve Contract for Accounting Services to Fenton, Ewald
Board Vote to Approve Spending From Mary Souza Inheritance for Stetson Ter
Board Vote to Approve Spending From Mary Souza Inheritance for Pine Circle
Board Vote to Approve WHA Grievance Policy
Board Approval of the 2019 Report of the Whitman Housing Authority
Board Approval of Public Houisng Notices:
2020-02 "FY21 & FY22 Sustainability Initiative Program Updates"
2020-03 "updated Energy Monthly Reporting System"
Executive Director's Report

4. OTHER: Correspondence
Open Forum
Adjourn

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