

RECEIVED

**NOTICE OF MEETING** 019 JUL 11 P 3:36

Posting Date and Number by Town Clerk TOWN CLERK'S OFFICE WHITMAN 04

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, July 15, 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 7/11/2019  
(month day year)

**AGENDA**

1. Approve the Minutes of the Regular Board Meeting of June 10, 2019  
Approve the Minutes of the Special Board Meeting of June 28, 2019
2. OLD BUSINESS:
3. NEW BUSINESS:  
Financial Reports: June 2019 Vouchers and Bank Balances  
Contract for Financial Assistance Amendment #8  
Board Vote Change Order Project No. 338071  
Board Vote Substantial Completion Project No. 338071  
Board Vote Final Completion Project No. 338071  
Contract Renewal - Regional Capital Assistance Team Program  
Public Housing Notice - Wage Match for State Housing Programs  
Public Housing Notice - DHCD Facility Condition Assessment  
Executive Director's Report
4. OTHER: Correspondence  
Open Forum  
Adjourn

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