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2020 AUG-20 AA 8:40:55

NOTICE OF MEETING

COMMUNICATIONS DEPARTMENT

Posting Date and Number by Town Clerk 8/19/20

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 24, 2020
ON Via Teleconference
Dial 1-877-568-4106 Access Code: 358-496-533
(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 8/19/2020
(month day year)

AGENDA

- 1. Approve the Minutes of the Regular Board Meeting of July 13, 2020
Approve the Minutes of the Special Board Meeting of July 24, 2020
- 2. OLD BUSINESS:
- 3. NEW BUSINESS:
Financial Reports: July 2020 Vouchers, June and July 2020 Bank Balances,
June 2020 Financial Statements, FYE 6/30/20 Operating Statements,
Modernization Cost Reports and Tenant's Accounts Receivable
Board Vote on FYE 6/30/20 Certification of Top Five Salaries and Certification
of Tenant Lead Notification
Board Vote on Change Order No. 3 PHD Exterior Door Project 338072
Board Vote to Approve Contract Officer for Pine Circle Roof Project 338069
Board Vote on One-time Payout of Up to (2) Weeks Vacation Time
Board Vote to Amend the Earnings Income Verification (EIV) Policy
Board Approval of Public Housing Notices:
2020-25 Temporary Changes to PMR, 2020-26 Program Updates for AUP,
2020-27 Recommendations for Safe Reopening in Phase (3) and (4)
2020-28 Mandatory Data Reporting, 2020-29 Allocation of Funding for COVID
Executive Director's Report
Correspondence
Open Forum
Adjourn

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