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2021 OCT 14 AM 10:18

NOTICE OF MEETING

TOWN CLERK'S OFFICE, WHITMAN
FILE NO. 1119

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, October 18, 2021
ON 7:00 PM
Harvard Court Community Room, Whitman, MA 02382
(full description of location - street address, hall, office and building)

IN THE TOWN OF WHITMAN, MASSACHUSETTS.

(signed by) *Eileen Gibson*
(Signature & Title)
(for) Eileen Gibson, Executive Director
(Title of board, committee, commission, etc.)
Date 10/13/2021
(month day year)

AGENDA

1. Approve the Minutes of the Regular Board Meeting of September 13, 2021
 2. OLD BUSINESS:
 3. NEW BUSINESS:
 - Board Vote on FY 2022 Budget as Presented by Accountant, Steve Cote
 - Financial Reports: September 2021 Vouchers, August and September Bank Balances and August 2021 Financial Statements
 - Board Vote to Accept the Results of the FY2021 Performance Mgmt. Review
 - Board Vote to Accept the Results of (2) Year Electricity Savings
 - Board Review of Policies: After-Hours Emergency Work Order, Capitalization Credit Card, Credit Check and Criminal Offender Record Information (CORI)
 - Board Discussion of Social Media Outlets and WIIA's Participation
 - Board Vote to Accept the Following Public Housing Notice:
 - PHN 2021-20 FY2022 Budget Guidelines
 - Executive Director's Report
 - Correspondence
 - New Business
 - Open Forum
 - Adjourn
- SATURDAYS, SUNDAYS, AND LEGAL HOLIDAYS DO NOT COUNT FOR 48 HR NOTICE**