

## 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 9, 2026  
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, Executive Director  
(Signature & Title)  
(for) Eileen Gibson, Executive Director  
(Title of board, committee, commission, etc.)  
Date 2/4/2026  
(month day year)

### AGENDA

1. Approve the Minutes of the Regular Board Meeting of January 12, 2026
2. OLD BUSINESS:
3. NEW BUSINESS:
  - Financial Reports: January 2026 Vouchers, December 2025 Bank Balances
  - Financial Statements and QE 12/31/25 Operating Statements & MOD Report
  - Board Vote Regarding Uncollectible Debt
  - Board Vote on the Results of the Agreed Upon Procedure (AUP) Audit
  - Board Vote on the Results of the HUD NSPIRE Inspection at Harvard Court
  - Board Vote on Fenton Ewald & Associates Contract 2026
  - Board Vote on the Four Factor Assessment for the Language Access Plan
  - Board Discussion on the Agenda of the Upcoming Spring Conference
  - Board Vote to Accept the Following Public Housing Notices:
    - PHN 2026-01 "Notice of Funding Availability for Housing Now Program"
    - PHN 2026-02 "Facilities Condition Assessment"
  - Executive Director's Report
  - Correspondence
  - New Business
  - Open Forum
  - Adjourn

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