## **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, June 16, 2025
Harvard Court Community Building, Whitman, MA 02382
(full description of location - street address, hall, office and building)
IN THE TOWN OF WHITMAN, MASSACHUSETTS.
(signed by) Cilen Libson, Executive Director
(Signature & Title)
(for) Eileen Gibson, Exectutive Director
(Title of board, committee, commission, etc.)
Date 6/12/2025
(month day year)
AGENDA III. 10. 0005
1. Approve the Minutes of the Regular Board Meeting of May 19, 2025
2. OLD BUSINESS:
3. NEW BUSINESS:
Re-organization of the Board
Board Vote - Minutes of Regular Board Meeting May 19, 2025
Financial Reports: May 2025 Vouchers, April and May 2025 Bank Balances
April 2025 Financial Statements  Board Vote - Certificate of Final Completion PC Creative Place-Making Project
Board Vote - Certificate of Final Completion S.T. Underground Wiring Project
Board Vote to Write-off Uncollectible Rent FYE 2025
Board Certification of Compliance with Notification of Lead Paint Laws
Board Vote to Certify Compliance with H.C. Affordable Use Restriction
Board Vote to Adopt Current Affirmative Action Goals
Board Vote to Accept the Following Public Housing Notices:
PHN-2025-06 Preventive Maintenance Planning Year Criteria
Executive Director's Report
Correspondence
New Business
Open Forum
Adjourn
Chair Proceeds to open Executive Session

SATURDAYS, SUNDAYS, AND LEGAL HOLIDAYS <u>DO NOT</u> COUNT FOR 48 HR NOTICE