## **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, October 20, 2025 Harvard Court Community Building, Whitman, MA 02382
(full description of location - street address, hall, office and building)
(signed by) Silen Silson, Chocutive Director
(Signature & Title)
(for) Eileen Gibson, Exectutive Director
(Title of board, committee, commission, etc.)  Date 10/15/2025
(month day year)
AGENDA
<ol> <li>Approve the Minutes of the Regular Board Meeting of September 8, 2025</li> <li>OLD BUSINESS:</li> <li>NEW BUSINESS:</li> </ol>
Financial Reports: September 2025 Vouchers, August 2025 .Bank Balances and August 2025 Financial Statements
Board vote on Tenant Selection Plan - Harvard Court Eff. Jan.1st, 2026 Board vote on the Earnings Income Verification (EIV) Policy Board vote on the Travel Policy
Board vote Regarding Exercise Class from Once Weekly to Twice Weekly Board discussion on the Reorganization of Maintenance & Admin.Staff Board Vote to Accept the Following Public Housing Notices:
PHN-2025-12 "EOHLC Seeking Chief Administrator and Financial Officer" PHN-2025-13 "Amendments to 760 CMR 5.0 Eligibility and Selection Criteria " Board Vote - Change Orders, Cert. of Substantial and/or Final Completion Correspondence
New Business Open Forum Adjourn

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