

## **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 November 10, 2025  
\_\_\_\_\_  
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) \_\_\_\_\_  
\_\_\_\_\_  
(Signature & Title)  
(for) \_\_\_\_\_  
Eileen Gibson, Executive Director  
(Title of board, committee, commission, etc.)  
Date \_\_\_\_\_ 11/5/2025  
(month day year)

### **AGENDA**

1. Approve the Minutes of the Regular Board Meeting of October 20, 2025
  2. OLD BUSINESS:
  3. NEW BUSINESS:  
FY2026 Budgets as Presented by Accountant, Steve Cote  
Board Vote to Approve and Certify the FY2026 Budgets  
Board Vote to Approve and Certify the FY2026 Executive Director's Salary  
Financial Reports: October 2025 Vouchers  
September 2025 Bank Balances and Financial Statements  
Board Vote to Certify QE 9/30/25 Operating Statements and MOD Reports  
Board Vote to Certify QE 9/30/25 Tenants Accounts Receivable  
Boaard Review of Criminal Offender Record Information (CORI) Policy  
Board Review of Emergency Use of Authority Vehicles Policy  
Board Vote to Accept the FYE 2025 Performance Management Desk Review  
Board Vote on Change Orders, Cert. of Substantial or Final Completion  
Executive Director's Report  
Correspondence  
New Business  
Open Forum  
Adjourn
- SATURDAYS, SUNDAYS, AND LEGAL HOLIDAYS DO NOT COUNT FOR  
48 HR NOTICE**