

## **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 December 8, 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) Eileen Gibson, Executive Director  
(Signature & Title)  
(for) Eileen Gibson, Executive Director  
(Title of board, committee, commission, etc.)  
Date 12/3/2025  
(month day year)

### **AGENDA**

1. Approve the Minutes of the Regular Board Meeting of November 10, 2025
2. OLD BUSINESS:
3. NEW BUSINESS:  
Financial Reports: November 2025 Vouchers and October 2025 Bank  
Balances and Financial Statements  
Board Vote to Amend and Certify the FY2026 Budgets With Changes  
Board Vote to Approve (2) Maint. Supervisors With Division of Maint. Mgt. Tasks  
Board Vote on Donation of \$100 For Retirement Celebration for John Easter  
Board Vote on Donation of \$100 For Annual Christmas Party at Harvard Ct.  
Board Vote to Approve the State Insurance Agreement for FY2026  
Vote on Construction Change Orders, Bids, and Substantial/Final Completion  
Board Vote on the Following Public Housing Notices:  
PHN 2025-14 "Public Housing Innovations Notice of Funding Availability"  
PHN 2025-15 "Mass State-Aided Housing Programs Property and Crime Ins.  
Board Vote on Stetson Terrace Small Garden Experiment  
Executive Director's Report  
Correspondence  
New Business  
Open Forum  
Adjourn

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