

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, January 22, 2018

ON Harvard Court Community Room

Harvard Court, 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 1/17/2018
(month day year)

AGENDA

1. Approve the Minutes of the Regular Board Meeting of December 11, 2017

2. OLD BUSINESS:

3. NEW BUSINESS:

- Financial Reports: December 2017 Vouchers
- November and December 2017 Bank Balances
- November and December 2017 Financial Statements
- Board Vote FY 2018 Budget
- Board Vote to Increase Shoveler's Hourly Rate
- Discuss the Results of the AUP Audit for FY 2017
- Change Order - Fire Alarm/Emergency Lighting Project No. 338058

Executive Director's Report

4. OTHER: Correspondence

Open Forum

Adjourn

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

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CHAPTER 30A OF THE GENERAL LAWS THAT A MEETING OF THE

Whitman Housing Authority

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WILL BE HELD AT 7:00 o'clock P. M.

ON Monday, February 12, 2018

ON Harvard Court Community Room

Harvard Court, 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 2/8/2018

(month day year)

AGENDA

1. Approve the Minutes of the Regular Board Meeting of January 22, 2018

2. OLD BUSINESS:

3. NEW BUSINESS:

Financial Reports: January 2018 Vouchers and Bank Balances

Tenant's Accts. Receivable Quarter Ending 12/31/17

Operating Statements Quarter Ending 12/31/2017

January 2018 Financial Statements

Annual Town Report

Tenant Board Member Election Process

Executive Director's Report

4. OTHER: Correspondence

Open Forum

Adjourn

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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, March 12, 2018
ON Harvard Court Community Room
Harvard Court, 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, Exectutive Director
(Title of board, committee, commission, etc.)
Date 3/8/2018
(month day year)

AGENDA

- 1. Approve the Minutes of the Regular Board Meeting of February 12, 2018
- 2. OLD BUSINESS:
- 3. NEW BUSINESS:
Financial Reports: February 2018 Vouchers and Bank Balances
Write-off Vacated Accounts
Harvard Court Renewal Contract Option 2
Work Order Retention Schedule
Antennas Direct
- 4. OTHER: Correspondence
Open Forum
Adjourn

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CHAPTER 30A OF THE GENERAL LAWS THAT A MEETING OF THE

Whitman Housing Authority
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WILL BE HELD AT 7:00 o'clock P. M.
ON Monday, April 9, 2018
ON Harvard Court Community Room
Harvard Court, 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, Exectutive Director
(Title of board, committee, commission, etc.)

Date 4/4/2018
(month day year)

AGENDA

1. Approve the Minutes of the Regular Board Meeting of March 12, 2018
2. OLD BUSINESS:
3. NEW BUSINESS:
 - Financial Reports: March 2018 Vouchers and Bank Balances
 - February 2018 Financial Statements
 - Designation - Relocation Advisory Agency (3) Years
 - Board Vote - HUD Lease Addendum
 - Adopt Amended Regs. 760 CMR 6.00 Occupancy Standards/Tenant Participation
 - Adopt HUD Definition of "Elderly"
 - Credit Check Policy
 - Pet Deposit Policy
 - Five Year Renewal Contract - State Rental Assistance Programs
 - Award Fullerton Ave. Boiler Project
4. OTHER: Correspondence
 - Open Forum
 - Adjourn

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CHAPTER 30A OF THE GENERAL LAWS THAT A MEETING OF THE

Whitman Housing Authority

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WILL BE HELD AT 7:00 o'clock P. M.

ON Monday, May 14, 2018

ON Harvard Court Community Room

Harvard Court, 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 5/10/2018

(month day year)

AGENDA

1. Approve the Minutes of the Regular Board Meeting of April 9, 2018

2. OLD BUSINESS:

3. NEW BUSINESS:

Financial Reports: April 2018 Vouchers and Bank Balances

March 2018 Financial Statements

Operating Statements Quarter Ending March 31, 2018

Wage Match Certification

Management and Occupancy Review of Harvard Court Property

Results of Resident Survey

Award Fullerton Ave. Boiler Project to Glionna Plumbing & Heating

Board Approval of (5) year Capital Improvement Plan

Amendment to the No Smoking Policy and Lease Addendum

Board Discussion of Tenant Outdoor Items

Executive Director's Report

4. OTHER: Correspondence

Open Forum

Adjourn

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CHAPTER 30A OF THE GENERAL LAWS THAT A MEETING OF THE

Whitman Housing Authority

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WILL BE HELD AT _____ 7:00 o'clock _____ P. M.

ON _____ Monday, June 11, 2018

ON _____ Harvard Court Community Room

_____ Harvard Court, 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 _____

6/6/2018

(month day year)

AGENDA

1. Approve the Minutes of the Regular Board Meeting of May 14, 2018

2. OLD BUSINESS:

3. NEW BUSINESS:

Financial Reports: May 2018 Vouchers and Bank Balances

April 2018 Financial Statements

Tenant's Accounts Receivable Quarter Ending March 31, 2018

Board Evaluation of Executive Director

Executive Director's Report

4. OTHER: Correspondence

Open Forum

Adjourn

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CHAPTER 30A OF THE GENERAL LAWS THAT A MEETING OF THE

Whitman Housing Authority
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WILL BE HELD AT 7:00 o'clock P. M.
ON Monday, July 9, 2018
ON Harvard Court Community Room
Harvard Court, 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 7/5/2018
(month day year)

AGENDA

1. Approve the Minutes of the Regular Board Meeting of June 11, 2018

2. OLD BUSINESS:

3. NEW BUSINESS:

Reorganization of the Board

Financial Reports: June 2018 Vouchers and Bank Balances

May 2018 Financial Statements

4. OTHER: Correspondence

Open Forum

Adjourn

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CHAPTER 30A OF THE GENERAL LAWS THAT A MEETING OF THE

Whitman Housing Authority
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WILL BE HELD AT 7:00 o'clock P. M.
ON Monday, August 27, 2018
ON Harvard Court Community Room
Harvard Court, 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 8/22/2018
(month day year)

AGENDA

- 1. Approve the Minutes of the Regular Board Meeting of July 9, 2018
- 2. OLD BUSINESS:
- 3. NEW BUSINESS:
Financial Reports: July 2018 Vouchers and Bank Balances
June and July 2018 Financial Statements
Tenants Accts. Receivable FYE 6/30/18
Certification of Operating Statements and Modernization Reports FYE 6/30/18
Certification of Top (5) Salaries and Positions FYE 6/30/18
Certification of Federal and State Lead Paint Laws FYE 6/30/18
Cert. of Substantial and Final Completion on Project No. 338056
Award Harvard Court ADA Door Upgrade Project No. 338999
Executive Director's Report
- 4. OTHER: Correspondence - Town Ethics Requirements
Open Forum
Adjourn

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CHAPTER 30A OF THE GENERAL LAWS THAT A MEETING OF THE

Whitman Housing Authority

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WILL BE HELD AT 7:00 o'clock P. M.

ON Monday, October 15, 2018

ON Harvard Court Community Room

Harvard Court, 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 10/3/2018

(month day year)

AGENDA

- 1. Approve the Minutes of the Regular Board Meeting of August 27, 2018
- 2. OLD BUSINESS:
- 3. NEW BUSINESS:
 - Financial Reports: August and September 2018 Vouchers and Bank Balances
 - August 2018 Financial Statements
 - Board Vote to Approve "Tenant Fees"
 - Board Vote on (3) Year Retention Schedule for Hard Copies of Work Orders
 - Board Vote on the Certificate of Final Completion for Project No. 338062
 - Executive Director's Report
- 4. OTHER: Correspondence - Summary of Marijuana Law for LHA's
- 5. Open Forum
- 6. Adjourn

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NOTICE OF SPECIAL MEETING

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Whitman Housing Authority

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WILL BE HELD AT 6:30 o'clock P. M.

ON Monday, October 22, 2018

ON Harvard Court Community Room

Harvard Court, 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, Exectutive Director

(Title of board, committee, commission, etc.)

Date 10/18/2018

(month day year)

AGENDA

- 1) Presentation of Fiscal Year 2019 Budget
- 2) Appoint contract Officer for ADA Door Project No. 338999
- 3) Appoint contract Officer for Window Replacement Project No. 338065
- 4) Board Vote to Amend "Tenant Fees List"
- 6. Adjourn

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ON _____ Monday, November 19, 2018 _____

ON _____ Harvard Court Community Room _____

_____ Harvard Court, 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, Exectutive Director _____

(Title of board, committee, commission, etc.)

Date _____ 11/15/2018 _____

(month day year)

AGENDA

1. Approve the Minutes of the Regular Board Meeting of October 15, 2018

Approve the Minutes of the Special Board Meeting of October 22, 2018

2. OLD BUSINESS: Marijuana Law

3. NEW BUSINESS:

Financial Reports: October 2018 Vouchers and Bank Balances

September 2018 Financial Statements

Operating Statements Quarter Ending September 30, 2018

October 2018 financial statements

Award Pine Circle Window Replacement Project No. 338065

Board Approval on Change Order for Fullerton Ave. Boiler Project 338062

Board Vote to Approve Updates to the Preventive Maint. Plan

Executive Director's Report

4. OTHER: Correspondence

Open Forum

Adjourn

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ON Monday, December 10, 2018
ON Harvard Court Community Room
Harvard Court, 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, Exectutive Director
(Title of board, committee, commission, etc.)
Date 12/6/2018
(month day year)

AGENDA

- 1. Approve the Minutes of the Regular Board Meeting of November 19, 2018
- 2. OLD BUSINESS:
- 3. NEW BUSINESS:
Financial Reports: November 2018 Vouchers and Bank Balances
Results of the REAC Inspection by HUD
Results of the Performance Management Review by DHCD
Discussion of the Vehicle and Parking Policies
Executive Director's Report
- 4. OTHER: Correspondence
Open Forum
Adjourn

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