

**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, September 18, 2017 \_\_\_\_\_  
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 \_\_\_\_\_ 9/14/2017 \_\_\_\_\_  
\_\_\_\_\_  
(month day year)

**REVISED AGENDA**

1. Approve the Minutes of the Regular Board Meeting of August 14, 2017

2. OLD BUSINESS:

3. NEW BUSINESS:

- Financial Reports: August 2017 Vouchers and Bank Balances
- July 2017 Financial Statements
- Award Chimney Repair Project No. 338055
- Approve Change Order No. 1 on Harvard Court Fire Alarm Panel No. 338058
- Designate Contract Officer on Projects: 338058 and 338055
- Board Vote on Public Records Request Policy
- Board Vote on Reasonable Accommodations Policy
- Board Vote on Vacated Tenant Write Off
- Board Vote to Change Office Hours on Thursdays
- 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  
(board, committee, commission, authority, etc.)

WILL BE HELD AT \_\_\_\_\_ 7:00 o'clock \_\_\_\_\_ P. M.  
ON \_\_\_\_\_ Wednesday, October 11th, 2017  
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 \_\_\_\_\_ 10/5/2017  
(month day year)

**AGENDA**

1. Approve the Minutes of the Regular Board Meeting of September 18, 2017

2. OLD BUSINESS:

3. NEW BUSINESS:

Financial Reports: September 2017 Vouchers and Bank Balances  
August and September 2017 Financial Statements

Approve Change Order No. 1 on Stetson Terrace Roof Replacement Project  
Approve Change Order No. 2 on Stetson Terrace Roof Replacement 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

(board, committee, commission, authority, etc.)

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

ON Monday, November 13th, 2017

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 11/8/2017  
(month day year)

**AGENDA**

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

2. OLD BUSINESS:

3. NEW BUSINESS:

Financial Reports: October 2017 Vouchers and Bank Balances

Operating Statements for Quarter Ending September 30, 2017

Discussion of the Results of the Performance Management Review

Written Preventative Maintenance Program

Updated Regulations of the Dept. of Housing & Comm. Development

Revision to the FY2018 Capital Improvement Plan

Mass. Dept. of Revenue Confidentiality Acknowledgement Agreement

Designate Personal Data Officer

Substantial Completion of Roof/Gutter Project - Stetson Terrace

Executive Directors 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, December 11th, 2017  
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 12/6/2017  
(month day year)

**AGENDA**

1. Approve the Minutes of the Regular Board Meeting of November 13, 2017

2. OLD BUSINESS:

3. NEW BUSINESS:

- Financial Reports: November 2017 Vouchers and Bank Balances
- October 2017 Financial Statements
- Change Order Stetson Terrace Roof Replacement Project No. 338056
- Final Completion - Stetson Terrace Roof Replacement Project No. 338056
- Substantial Completion - Harvard Court Fire Alarm Project No. 338058
- Substantial and Final Completion - P.C. Site Improvements Project No.338045
- Final Completion - Scattered Sites Chimney Repair Project No. 338055
- Executive Director's Report

4. OTHER: Correspondence  
Open Forum  
Adjourn

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