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 Hausing Authority
Whitman Housing Authority
(board, committee, commission, authority, etc.)
WILL BE HELD AT 7:00 o'clock P. M. ON Monday, January 28, 2019 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 1/23/2019
(month day year)
AGENDA
AGENDA  1. Approve the Minutes of the Regular Board Meeting of December 19, 2018 2. OLD BUSINESS: 3. NEW BUSINESS: Financial Reports:Dec. 2018 Vouchers, Bank Balances, Financial Statements
AGENDA  1. Approve the Minutes of the Regular Board Meeting of December 19, 2018 2. OLD BUSINESS: 3. NEW BUSINESS:
AGENDA  1. Approve the Minutes of the Regular Board Meeting of December 19, 2018 2. OLD BUSINESS: 3. NEW BUSINESS: Financial Reports:Dec. 2018 Vouchers, Bank Balances, Financial Statements Operating Statements Quarter Ending Dec. 31, 2018
AGENDA  1. Approve the Minutes of the Regular Board Meeting of December 19, 2018 2. OLD BUSINESS: 3. NEW BUSINESS: Financial Reports:Dec. 2018 Vouchers, Bank Balances, Financial Statements Operating Statements Quarter Ending Dec. 31, 2018 Results of the Agreed Upon Procedures Audit FYE June 30, 2018
AGENDA  1. Approve the Minutes of the Regular Board Meeting of December 19, 2018 2. OLD BUSINESS: 3. NEW BUSINESS: Financial Reports:Dec. 2018 Vouchers, Bank Balances, Financial Statements Operating Statements Quarter Ending Dec. 31, 2018 Results of the Agreed Upon Procedures Audit FYE June 30, 2018 Discuss Net Meter Credit Contract
AGENDA  1. Approve the Minutes of the Regular Board Meeting of December 19, 2018 2. OLD BUSINESS: 3. NEW BUSINESS: Financial Reports:Dec. 2018 Vouchers, Bank Balances, Financial Statements Operating Statements Quarter Ending Dec. 31, 2018 Results of the Agreed Upon Procedures Audit FYE June 30, 2018 Discuss Net Meter Credit Contract Board Approval of Amended Vehicle Policy Board Approval on Contract for Accounting Services Board Vote on Contract for Laundry Services
1. Approve the Minutes of the Regular Board Meeting of December 19, 2018 2. OLD BUSINESS: 3. NEW BUSINESS: Financial Reports:Dec. 2018 Vouchers, Bank Balances, Financial Statements Operating Statements Quarter Ending Dec. 31, 2018 Results of the Agreed Upon Procedures Audit FYE June 30, 2018 Discuss Net Meter Credit Contract Board Approval of Amended Vehicle Policy Board Approval on Contract for Accounting Services
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AGENDA  1. Approve the Minutes of the Regular Board Meeting of December 19, 2018 2. OLD BUSINESS: 3. NEW BUSINESS: Financial Reports:Dec. 2018 Vouchers, Bank Balances, Financial Statements Operating Statements Quarter Ending Dec. 31, 2018 Results of the Agreed Upon Procedures Audit FYE June 30, 2018 Discuss Net Meter Credit Contract Board Approval of Amended Vehicle Policy Board Approval on Contract for Accounting Services Board Vote on Contract for Laundry Services Board Vote to Retain Mow-n-Grow for 2019 Mowing Season
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1. Approve the Minutes of the Regular Board Meeting of December 19, 2018 2. OLD BUSINESS: 3. NEW BUSINESS: Financial Reports:Dec. 2018 Vouchers, Bank Balances, Financial Statements Operating Statements Quarter Ending Dec. 31, 2018 Results of the Agreed Upon Procedures Audit FYE June 30, 2018 Discuss Net Meter Credit Contract Board Approval of Amended Vehicle Policy Board Approval on Contract for Accounting Services Board Vote on Contract for Laundry Services Board Vote to Retain Mow-n-Grow for 2019 Mowing Season Board Vote on Retention Schedule of Inspection Reports Board Approval of the Five Year Capital Improvement Plan Executive Director's Report

SATURDAYS, SUNDAYS, AND LEGAL HOLIDAYS  $\underline{\text{DO NOT}}$  COUNT FOR 48 HR NOTICE

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, March 11, 2019 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) / sulla Sulla.			
(Signatúre & Title)			
(for) Eileen Gibson, Exectutive Director			
(Title of board, committee, commission, etc.)  Date 3/7/2019			
(month day year)			
<u>AGENDA</u>			
Approve the Minutes of the Regular Board Meeting of January 28, 2019     OLD BUSINESS:     NEW BUSINESS:  Singular Boards January and Entrypy 2019 Vouchers			
Financial Reports: January and February 2019 Vouchers			
January and February 2019 Bank Balances January 2019 Financial Statements			
Board Vote on Final Completion for Project No. 338062			
Board Vote on Substantial Completion for Project No. 338065			
Board Vote on Revision to the Capital Plan			
Board Approval on Annual Town Report Submission			
Board Vote on SunConnect Contract			
Executive Director's Report			
4. OTHER: Correspondence			
Open Forum			
Adjourn			

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, April 8, 2019			
ON Harvard Court Community Room			
Harvard Court, Whitman, MA 02382 (full description of location - street address, hall, office and building)			
(rull description of location - street address, fiall, office and building)			
IN THE TOWN OF WHITMAN, MASSACHUSETTS.			
(signed by) Siles Siles Signature & Title)			
(for) Eileen Gibson, Executive Director			
(Title of board, committee, commission, etc.)			
Date 4/4/2019			
(month day year)			
AGENDA			
American International Conference on Confere			
Approve the Minutes of the Regular Board Meeting of March 11, 2019     OLD BUSINESS:			
3. NEW BUSINESS:			
Financial Reports:			
March 2019 Vouchers and Bank Balances			
February 2019 Financial Statements			
Board Vote on Change Order for Project No. 338065			
Board Vote on Final Completion for Project No. 338065			
Board Vote on Change Order for Project No. 338999  Board Approval to Spend \$200 of Inheritance Fund For Beutification S.T.			
Executive Director's Report			
OTHER: Correspondence			
Open Forum			
Adjourn			

### **NOTICE OF SPECIAL 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 6:00 P.M. o'clock ON Monday, April 29, 2019 LOCATION OF MEETING Harvard Court Community Building
Harvard Court, Whitman, MA 02382
(full description of location - street address, hall, office and building)
IN THE TOWN OF WHITMAN, MASSACHUSETTS.  (signed by) Sillen Silven, Essentive Director
(Signature & Title)
(for) Executive Director
(Title of board, committee, commission, etc.)  Date 4/24/2019
(month day year)
AGENDA
1. APPROVE MINUTES OF PREVIOUS MEETING(s):
2. OLD BUSINESS:
3. NEW BUSINESS: Financial Statements March 2019 Board Vote to Revise FY2019 Budget
4. OTHER:

Forsed Jour Hall 5-9-19 Confirmed

#### **NOTICE OF MEETING**

	Postin	ig Date and Number by	Town Clerk
			ANCE WITH SECTIONS 18-25 OF WS THAT A MEETING OF THE
		Whitman Housing	y Authority
	(boa	rd, committee, commis	
WILL BE H	ELD AT	7:00 o'clock Monday, May 13, 201	
ON			rvard Court Community Room
/full /	description		Court, Whitman, MA 02382 dress, hall, office and building)
(Iuii (	aescribiloi	i or location - street aut	iress, riall, office and building)
	IN THE	TOWN OF WHITMAN	I, MASSACHUSETTS.
(signed by)	6	ilen Hilyon	O Escutive Sirector
(for)		` •	Exectutive Director
(101)			nittee, commission, etc.)
Date		(1.00 01 00010, 00111	5/9/2019
•		(month	n day year)
		AGENDA	• • •
1 Annrove	the Minute	es of the Regular Board	d Meeting of April 8, 2019
			Meeting of April 29, 2019
2. OLD BUS			mooning over principle, more
3. NEW BU	ISINESS:		
Financial R	eports: Ap	ril 2019 Vouchers and	Bank Balances
April 2019 Financial Statements			
Board Approval to Write-off Bad Debt FY 2019			
Board Vote to Terminate Contract - JE Prenosil & Company ADA Door Project			
Board Vote to Reject Low Bid Number (2) Danocci Inc., ADA Door Project			
		re Megco Electric ADA	
Board Vote	to Appoin	it Eileen Gibson as Cor	ntract Officer - Construction Projects

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

Executive Director's Report 4. OTHER: Correspondence

Adjourn

Open Forum

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, June 10, 2019 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 6/6/2019 (month day year)
AGENDA
1. Approve the Minutes of the Regular Board Meeting of May 13, 2019
2. OLD BUSINESS: 3. NEW BUSINESS: Reorganization of the Board Financial Reports: May 2019 Vouchers and Bank Balances May 2019 Financial Statements Board Vote to Award PHD Kitchen Modernization Project 338060 Board Vote to Reject Low-Bid (1) on Emergency Roof Replacement 338071 Board Vote to Award Low Bid Number (2) on Emergency Roof Replacement Board Discussion - Payroll Company Executive Director's Report 4. OTHER: Correspondence Open Forum

## **NOTICE OF SPECIAL MEETING**

Posting Date and Number by To	wn Clerk		
NOTICE IS HEREBY GIVEN IN ACCORDANG CHAPTER 30A OF THE GENERAL LAWS			
Whitman Housing Au			
(board, committee, commission	n, authority, etc.)		
WILL BE HELD AT 6:00 o'clock ON Friday, June 28, 2019	<u>P</u> M.		
	rd Court Community Room		
(full description of location - street addres	rt, Whitman, MA 02382		
IN THE TOWN OF WHITMAN, M (signed by)	ASSACHUSETTS.		
/ (Signáture			
(for) Eileen Gibson, Exe			
Date (Title of board, committee	ee, commission, etc.) 6/26/2019		
(month da	ay year)		
AGENDA			
<ul><li>(1) Roll call</li><li>(2) Board Vote on a Revision to the Capital Plan</li><li>(3) Adjourn</li></ul>	<b>1</b>		

	Posting Date and Number by Town Clerk		
	S HEREBY GIVEN IN ACCORDANCE WITH SECTIONS 18-25 OF FER 30A OF THE GENERAL LAWS THAT A MEETING OF THE		
	Whitman Housing Authority		
	(board, committee, commission, authority, etc.)		
WILL BE HI	ELD AT 7:00 o'clock P. M.  Monday, July 15, 2019		
ON	Harvard Court Community Room		
/511	Harvard Court, Whitman, MA 02382		
(tuii c	description of location - street address, hall, office and building)		
	IN THE TOWN OF WHITMAN, MASSACHUSETTS.		
(signed by)	Giller Gilson, Essecutive Director		
(for)	(Signatúre & Title) Eileen Gibson, Exectutive Director		
(101)	(Title of board, committee, commission, etc.)		
Date	7/11/2019		
•	(month day year)		
	AGENDA		
1. Approve	the Minutes of the Regular Board Meeting of June 10, 2019		
	the Minutes of the Special Board Meeting of June 28, 2019		
2. OLD BUS			
3. NEW BU			
Financial Reports: June 2019 Vouchers and Bank Balances			
Contract for Financial Assistance Amendment #8			
Board Vote Change Order Project No. 338071			
Board Vote Substantial Completion Project No. 338071			
Board Vote Final Completion Project No. 338071 Contract Renewal - Regional Capital Assistance Team Program			
Public Housing Notice - Wage Match for State Housing Programs			
Public Housing Notice - Wage Match for State Housing Programs  Public Housing Notice - DHCD Facility Condition Assessment			
Executive Director's Report			
	Correspondence		
	Open Forum		
	Adjourn		

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 21, 2019  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 10/17/2019			
(month day year)  AGENDA			
1. Approve the Minutes of the Regular Board Meeting of August 26, 2019 Approve the Minutes of the Special Board Meeting of September 9, 2019 2. OLD BUSINESS: 3. NEW BUSINESS:			
Financial Reports: August & Sept. 2019 Vouchers and Bank Balances August & September Financial Statements			
Results of Performance Management Review			
Board Vote on Cert. of Final Completion Project No. 338067			
Board Vote on Laundry Cash Collections Policy & Procedures Board Approval on Tree/Trimming Proposal Harvard Court			
Board Discussion/Vote Maximum Sick Time Paid at Retirement			
Board Vote on Amendment to the Procurment Policy			
Board Vote on Amendment to Maintenance Policy/Procedures  Board Vote on Change Order Pine Circle CO Replacement Project			
Board Vote on Final Completion Pine Circle CO Replacement			
Board Discussion and Acceptance of Public Housing Notices 2019-19			
2019-20, 2019-21, 2019-22, 2019-23, 2019-24			
Executive Director's Report 4. OTHER: Correspondence			
Open Forum			
Adjourn			
SATURDAYS SUNDAYS, AND LEGAL HOLIDAYS DO NOT COUNT FOR			

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 9, 2019			
ON Harvard Court Community Room			
Harvard Court, Whitman, MA 02382			
(full description of location - street address, hall, office and building)			
(full description of location, across address) than, attended and across than			
IN THE TOWN OF WHITMAN, MASSACHUSETTS.			
(signed by) Giller Silson, Executive Director			
(Signature & Title)			
and the second s			
(for) Eileen Gibson, Exectutive Director  (Title of board, committee, commission, etc.)			
40/5/0040			
Date (month day year)			
• • • • • • • • • • • • • • • • • • • •			
AGENDA 110 110 110 110 110 110 110 110 110 11			
1. Approve the Minutes of the Regular Board Meeting of November 12, 2019			
2. OLD BUSINESS:			
3. NEW BUSINESS:			
Financial Reports: November Vouchers, Bank Balances & Financial Statements			
Board Vote on Alternative Energy Certificates Purchase Agreement			
Board Vote on Proposal for Design Services H.C. Window/Siding Replacement			
Board Vote to Use Remaining Sustainability Funds for Refrigerators Pine Circle			
Board Approval of Public Houisng Notices:			
2019-26 Funding Availability for Creative Place-making Grants			
2019-27 Fiscal Year 2020 Health & Safety Initiative			
2019-28 Property, Boiler & Machinery and Crime Insurance Policy			
Executive Director's Report			
4. OTHER: Correspondence			
Open Forum			
Adjourn			
SATURDAYS, SUNDAYS, AND LEGAL HOLIDAYS DO NOT COUNT FOR			
48 HR NOTICE			