

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 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, Executive Director

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

Date 1/23/2019

(month day year)

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

Board Vote on Retention Schedule of Inspection Reports

Board Approval of the Five Year Capital Improvement Plan

Executive Director's Report

4. OTHER: Correspondence

Open Forum

Adjourn

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

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, 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) 
(Signature & Title)
(for) Eileen Gibson, Executive Director
(Title of board, committee, commission, etc.)
Date 3/7/2019
(month day year)

AGENDA

1. Approve the Minutes of the Regular Board Meeting of January 28, 2019
2. OLD BUSINESS:
3. NEW BUSINESS:
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

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

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, April 8, 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) Eileen Gibson, Executive Director
(Signature & Title)
(for) Eileen Gibson, Exectutive Director
(Title of board, committee, commission, etc.)
Date 4/4/2019
(month day year)

AGENDA

1. Approve the Minutes of the Regular Board Meeting of March 11, 2019
2. 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
4. OTHER: Correspondence
Open Forum
Adjourn

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

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) Ellen Gibson Executive 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): _____
Meeting Date(s)
2. OLD BUSINESS: _____

3. NEW BUSINESS:
Financial Statements March 2019
Board Vote to Revise FY2019 Budget

4. OTHER: _____

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

Passed Town Hall 5-9-19
Confirmed

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, May 13, 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, Executive Director

(Title of board, committee, commission, etc.)
Date _____ 5/9/2019

(month day year)

AGENDA

1. Approve the Minutes of the Regular Board Meeting of April 8, 2019
Approve the Minutes of the Special Board Meeting of April 29, 2019
2. OLD BUSINESS:
3. NEW BUSINESS:
Financial Reports: April 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
Board Vote to Approve Megco Electric ADA Door Project
Board Vote to Appoint Eileen Gibson as Contract Officer - Construction Projects
Executive Director's Report
4. OTHER: Correspondence
Open Forum
Adjourn

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

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, 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, Executive 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

Adjourn

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

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 o'clock _____ P M.
ON _____ Friday, June 28, 2019 _____
LOCATION OF MEETING _____ 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 _____ 6/26/2019

(month day year)

AGENDA

- (1) Roll call
- (2) Board Vote on a Revision to the Capital Plan
- (3) Adjourn

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

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, July 15, 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) Eileen Gibson, Executive Director
(Signature & Title)
(for) Eileen Gibson, Executive Director
(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
Approve the Minutes of the Special Board Meeting of June 28, 2019
2. OLD BUSINESS:
3. NEW BUSINESS:
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 - DHCD Facility Condition Assessment
Executive Director's Report
4. OTHER: Correspondence
Open Forum
Adjourn

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

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, 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, Executive 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 Procurement 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
48 HR NOTICE**

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 9, 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) Eileen Gibson, Executive Director
(Signature & Title)
(for) Eileen Gibson, Executive Director
(Title of board, committee, commission, etc.)
Date 12/5/2019
(month day year)

AGENDA

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 Housing 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**