

Confirmed 2-5-20 2:32PM

**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, February 10, 2020  
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 \_\_\_\_\_  
2/5/2020  
(month day year)

**AGENDA**

1. Approve the Minutes of the Regular Board Meeting of January 13, 2020
2. OLD BUSINESS:
3. NEW BUSINESS:
  - Financial Reports: January 2020 Vouchers and Bank Balances
  - Operating Statements Quarter Ending Dec. 31, 2019
  - Board Discussion and Vote on FY 2021 Capital Improvement Plan
  - Board Vote to Award Contract 338999 ADA Door Project to Zander Corp.
  - Board Vote to Approve Contract for Accounting Services to Fenton, Ewald
  - Board Vote to Approve Spending From Mary Souza Inheritance for Stetson Ter
  - Board Vote to Approve Spending From Mary Souza Inheritance for Pine Circle
  - Board Vote to Approve WHA Grievance Policy
  - Board Approval of the 2019 Report of the Whitman Housing Authority
  - Board Approval of Public Housing Notices:
    - 2020-02 "FY21 & FY22 Sustainability Initiative Program Updates"
    - 2020-03 "updated Energy Monthly Reporting System"
  - 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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Whitman Housing Authority

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

WILL BE HELD AT 7:00 o'clock        P. M.  
ON Monday, February 10, 2020  
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 2/5/2020  
(month day year)

**AMENDED AGENDA**

- 1. Approve the Minutes of the Regular Board Meeting of January 13, 2020
- 2. OLD BUSINESS:
- 3. NEW BUSINESS:
  - Board Vote on Payment to Assist Town With Fuel Dispenser Replacement**
  - Financial Reports: January 2020 Vouchers and Bank Balances
  - Operating Statements Quarter Ending Dec. 31, 2019
  - Board Discussion and Vote on FY 2021 Capital Improvement Plan
  - Board Vote to Award Contract 338999 ADA Door Project to Zander Corp.
  - Board Vote to Approve Contract for Accounting Services to Fenton, Ewald
  - Board Vote to Approve Spending From Mary Souza Inheritance for Stetson Ter
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  - Board Approval of Public Houisng Notices:
    - 2020-02 "FY21 & FY22 Sustainability Initiative Program Updates"
    - 2020-03 "updated Energy Monthly Reporting System"
  - 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 9, 2020

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 \_\_\_\_\_ 3/4/2020

(month day year)

**AGENDA**

1. Approve the Minutes of the Regular Board Meeting of February 10, 2019

2. OLD BUSINESS:

3. NEW BUSINESS:

Financial Reports: February 2020 Vouchers and Bank Balances

January 2020 Financial Statements

Board Vote on Change Order No. (1) PHD Door Replacement Project

Board Vote to Approve Application on Creative Space-Making Grant

Board Vote to Approve Increased Expense on S.T. Retaining Wall

Board Approval of Public Housing Notices:

2020-05 Self Sufficiency Program

2020-06 Implementation of the Annual Plan

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, Dec. 14, 2020  
ON Via Teleconference  
I Dial 877-309-2073 Enter Access Code 374-150-357  
(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 12/10/2020  
(month day year)

**AGENDA**

1. Approve the Minutes of the Regular Board Meeting of Nov. 9, 2020
2. Approve the Minutes of the Special Board Meeting of Nov. 16, 2020
3. OLD BUSINESS:
4. NEW BUSINESS:
  - Financial Reports: November 2020 Vouchers, October 2020 Bank Balances
  - October 2020 Financial Statements
  - Board Vote to Approve Amended Executive Director's Contract
  - Board Vote to Approve the Cert. of Final Completion Project No. 338072
  - Board Vote on Submission of HILAPP Grant Application
  - Board Approval of Public Housing Notices:
    - 2020-37 Mass State-Aided Property, Boiler & Machinery, Crime Insurance
    - 2020-38 CHAMP PMR Planning Year Criteria
    - 2020-39 Responsibilities to Tenants and Applicants of Domestic Violence and Sexual Assault
  - Executive Director's Report
  - Correspondence
  - Open Forum
  - Adjourn

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