

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 12, 2024

Harvard Court Community Room, 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 _____ 2/8/2024
(month day year)

AGENDA

- 1. Approve the Minutes of the Regular Board Meeting of January 12, 2024
 - 2. OLD BUSINESS:
 - 3. NEW BUSINESS:
- Financial Reports: January 2024 Vouchers, December 2023 Bank Balances and Financial Statements. Quarter Ending December 31, 2023 MOD Reports, Operating Statements and Tenants Accounts Receivable
Board Review of FY 2025 Capital Improvement Plan
Board Vote to Approve Administrative Fee Requests on Capital Projects
Board Vote to Approve Housing Authority Submission to Annual Town Report
Board Vote on Updated Tenant Fees List
Board Discussion Regarding Training Requirements
Board Vote to Accept the Following Public Housing Notices:
"Public Comment for Promulgation of Amendment to 760 CMR 6.00"
"Requirement to Consult Residents When Entering Management Agreements"
Executive Director's Report
Correspondence
New Business
Open Forum
Adjourn

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