

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

Date 3/7/2024
(month day year)

AGENDA

- 1. Approve the Minutes of the Regular Board Meeting of February 12, 2024
- 2. OLD BUSINESS:
- 3. NEW BUSINESS:
- Financial Reports: February 2024 Vouchers, January 2024 Bank Balances and Financial Statements.
- Presentation of FY2025 Annual Plan and Capital Improvement Plan
- Board Vote to Approve or Amend the FY2025 Annual Plan
- Board Vote to Approve or Amend the FY2025 Capital Improvement Plan
- Board Vote to Approve Low Bidder on Belmont St. Masonry Repair Project
- Board Vote to Approve Low Bidder on the Creative Place-Making Project
- Board Vote Regarding Proposals to Purchase Karaoke Equipment
- Board Vote to Accept the Following Public Housing Notices:
- "Updates to Vacant Unit Policies for 2024"
- "Updates to Capital Project Implementation Processes"
- Executive Director's Report
- Correspondence
- New Business
- Open Forum
- Adjourn

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