

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, 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 6/6/2024
(month day year)

AGENDA

1. Re-organization of the Board

2. OLD BUSINESS:

3. NEW BUSINESS:

Approve the Minutes of the Regular Board Meeting of May 13, 2024

Financial Reports: May 2024 Vouchers, April 2024 Bank Balances and
Financial Statements

Board Vote on Cert. of Substantial Completion Pine Circle Meter/Breaker

Board Vote Change Order - Belmont St. Masonry Repairs Project

Board Vote Re: Compensation for Weekly Beeper Duty

Board Vote to Accept the Following Public Housing Notices:

PHN 2024-07 "Promulgation of Amendments to 760 CMR 6.00"

PHN 2024-08 "Amendments to State Public Housing Lease & Addendum"

Executive Director's Report

Correspondence

New Business

Open Forum

Adjourn

Executive Session

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