

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 8, 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 7/3/2024
(month day year)

AGENDA

1. OLD BUSINESS:

2. NEW BUSINESS:

Approve the Minutes of the Regular Board Meeting on June 10, 2024

Approve the Minutes of Executive Session held on June 10, 2024

Approve the Minutes of the Special Board Meeting held on June 26, 2024

Financial Reports: June 2024 Vouchers, May 2024 Bank Balances and

May 2024 Financial Statements

Board Vote to Approve Cert. of Final Completion Project No. 338092

Board Vote to Approve Cert. of Substantial Completion Project No. 338097

Board Vote to Approve Cert. of Final Completion Project No. 338097

Board Vote to Accept the Following Public Housing Notices:

PHN 2024-09 "Notice of Funding Availability Housing Now Program"

PHN 2024-10 "Changes to Chief Admin/Financial Officer and PMR Updates"

Executive Director's Report

Correspondence

New Business

Open Forum

Adjourn

Executive Session

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