

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, August 26, 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) _____
(Signature & Title)

(for) _____
Eileen Gibson, Executive Director
(Title of board, committee, commission, etc.)

Date _____ 8/22/2024
(month day year)

AGENDA

1. Approve the Minutes of the Regular Board Meeting of July 8, 2024

2. OLD BUSINESS:

3. NEW BUSINESS:

Financial Reports: July 2024 Vouchers, June 2024 Bank Balances and
Financial Statements

Board Vote to Certify FYE24 Operating Statements & Modernization Projects

Board Vote to Certify FYE 2024 Tenants Accounts Receivable

Board Vote to Certify FYE 2024 Top Five Compensation

Board Vote to Certify FYE 2024 Compliance With State & Federal Lead Laws

Board Vote to Certify Affordable Use Restriction for Harvard Court Property

Board Vote to Approve FY 2024 Wage Match Certification

Board Vote to Approve Low-Bidder on S.T. Underground Wiring Replacement

Board Vote to Accept Updated Regulation 760 CMR 6.00

Board Vote to Approve Change Order on Pine Circle Project No. 338082

Board Vote to Accept the Following Public Housing Notices:

PHN 2024-11 "Replacement Policy for Fossil-Fuel Fired Equipment"

PHN 2024-12 "Cyber Security Alert Protecting LHAs from Cyber Criminals"

PHN 2024-13 "FY25 Local Housing Authority Budget Guidelines"

PHN 2024-14 "Mandatory Data Reporting"

Executive Director's Report

Correspondence

New Business

Open Forum

Adjourn

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