

## **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 \_\_\_\_\_ Tuesday, October 15, 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 \_\_\_\_\_

10/10/2024

(month day year)

### **AGENDA**

1. Approve the Minutes of the Regular Board Meeting of August 26, 2024

2. OLD BUSINESS:

3. NEW BUSINESS:

FY2025 Budget as Presented by Accountant, Steve Cote

Financial Reports: August and September 2024 Vouchers, July and August

2024 Bank Balances and Financial Statements

Board Vote on Community Preservation Application

Board Vote to Accept FYE 2024 Official Performance Management Review

Board Vote to Approve Cert. of Substantial Completion Project No. 338082

Board Vote to Approve the Cert. of Final Completion Project No. 338082

Board Vote to Accept the Following Public Housing Notices:

PHN 2024-15 "Contract Process 689/167 Transition to DocuSign "

PHN 2024-16 "Affordable Homes Act (AHA) and State-Aided Public Housing"

PHN 2024-17 "State Units Federalization Notice of Funding Availability"

Executive Director's Report

Correspondence

New Business

Open Forum

Adjourn

**SATURDAYS, SUNDAYS, AND LEGAL HOLIDAYS DO NOT COUNT FOR**

**48 HR NOTICE**