

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, February 10, 2025

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 _____ 2/5/2025
(month day year)

AGENDA

1. Approve the Minutes of the Regular Board Meeting of December 9, 2024
2. Approve the Minutes of the Regular Board Meeting of January 13, 2025
2. OLD BUSINESS:
3. NEW BUSINESS:
Financial Reports: January 2025 Vouchers, December 2024 Bank Balances
and Financial Statements, QE 12/31/24 Operating Statements & MOD Report
QE 12/31/2024 Tenants Accounts Receivable (TARS) Report
Board Vote on Fenton Ewald & Associates Contract 2025
Change Order (2) Proposal - Interest on Late Payment Project 338082
Board Vote to Rescind Change Order (1) S.T. Underground Wiring 338093
Board Vote on Revised Change Order (1) S.T. Underground Wiring 338093
Board Vote Change Order (2) S.T. Underground Wiring 338093
Board Vote on Submission of Annual Town Report
Board Vote to Accept the Following Public Housing Notices:
PHN 2025-01 "Vacant Unit Turnover Task Force"
PHN 2025-02 "Comprehensive Modernization NOFA"
Executive Director's Report
Correspondence
New Business
Open Forum
Adjourn

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