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 ON Monday, April 14, 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) (Signaturé & Title) (for) Eileen Gibson, Exectutive Director (Title of board, committee, commission, etc.) Date 4/10/2025 (month day year) AGENDA 1. Approve the Minutes of the Regular Board Meeting of March 10, 2025 2. OLD BUSINESS: 3. NEW BUSINESS: Financial Reports: March 2025 Vouchers and February 2025 Bank Balances and Financial Statements Board Vote on Amendment #12 of the Contract for Financial Assistance Board Members Discuss the Executive Director's Performance Evaluation Board Vote to Approve Labor & Industry Rates for Maintenance Personnel Board Vote to Approve Harvard Court Gross Rent Change Eff. 7/13/2025 Board Vote to Approve Action Inc. Contract to Replace S.T. ASHPs Board Vote to Approve Updated Tenant Fees List for State Properties Board Vote to Approve Updated Tenant Fees List for Harvard Court Board Review and Vote on the Amended Credit Card Policy Board Discussion Re: Devices That Detect Cigarette & Marijuana Smoke Board Vote to Accept the Following Public Housing Notices: PHN 2025-03 "Amended Housing Situation Priority Policy" PHN 2025-04 "Social Security Payments Due to Social Security Fairness Act Executive Director's Report Correspondence **New Business** Open Forum

SATURDAYS, SUNDAYS, AND LEGAL HOLIDAYS <u>DO NOT</u> COUNT FOR 48 HR NOTICE

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