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NOTICE OF MEETING

TOWN CLERK'S OFFICE WHITMAN

Posting Date and Number by Town Clerk FILE NO. 300

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 19, 2021
ON 7:00 PM
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 7/15/2021
(month day year)

AGENDA

- 1. Approve the Minutes of the Regular Board Meeting of June 14, 2021
- 2. OLD BUSINESS:
- 3. NEW BUSINESS:
- Financial Reports: June 2021 Vouchers, May and June 2021 Bank Balances and May 2021 Financial Statements
- Board Vote to Approve Change Order No.1 on PHD Window Project 338078
- Board Vote to Approve State Contract for Accounting Services FY 2022
- Board Vote to Approve Contract for Financial Assistance Addendum No. 10
- Board Vote to Accept Public Housing Notices:
- 2021-10 "Air Conditioner Policies"
- 2021-11 "End of COVID-19 State of Emergency and LHA Operations"
- 2021-12 "Agreed Upon Procedures (AUP) Audit Reminders and Updates"
- 2021-13 "Updates to the Performance Management Review"
- Executive Director's Report
- Correspondence - Dept. of Housing & Community Development
- Open Forum
- Adjourn

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