

RECEIVED

2021 FEB -4 A 9 09

**NOTICE OF MEETING**

TOWN CLERK'S OFFICE WHITMAN  
#55

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 8, 2021  
ON Via Teleconference  
Dial 866-899-4679 Enter Access Code 864-991-013  
(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 2/4/2021  
(month day year)

**AGENDA**

- 1. Approve the Minutes of the Regular Board Meeting of January 11, 2021
- 2. OLD BUSINESS:
- 3. NEW BUSINESS:
  - Financial Reports: January 2021 Vouchers, December 2020 Bank Balances and Financial Statements, Operating Statements Quarter Ending Dec 31, 2020
  - Board Vote to Approve Amended Rent Policy
  - Board Vote to Write-off Uncollectible Rent
  - Board Review of Five-Year Capital Improvement Plan
  - Board Vote to Approve Additional Services - H.C. Window/Siding Project
  - Executive Director's Report
  - Correspondence
  - Open Forum
  - Adjourn

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