

RECEIVED

2021 MAR -4 A 9 10

**NOTICE OF MEETING**

TOWN CLERK'S OFFICE WHITMAN

Posting Date and Number by Town Clerk 97

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, March 8, 2021  
ON Via Teleconference  
Dial: 866-899-4679 Enter Access Code 485-952-773  
(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 3/3/2021  
(month day year)

**AGENDA**

- 1. Approve the Minutes of the Regular Board Meeting of Feb. 8, 2021
  - 2. OLD BUSINESS:
  - 3. NEW BUSINESS:
    - Financial Reports: February 2021 Vouchers, January 2021 Bank Balances and Financial Statements
    - Board Vote on the Five (5) Year Capital Improvement Plan
    - Board Vote on the Fiscal Year 2022 Annual Plan
    - Board Review of the 2020 Annual Town Report of the Housing Authority
    - Board Vote to Extend the Landscaping Contract for (2) Additional Years
    - Board Vote to Accept Public Housing Notices:
      - 2021-01 Changes Pertaining to Town Appointed Tenant Board Members
      - 2021-02 Notice of Funding Availability - Resident Service Coordinators
      - 2021-03 DHCD Guidelines for LHA Hiring of Executive Director
    - Executive Director's Report
    - Correspondence
    - Open Forum
    - Adjourn
- SATURDAYS, SUNDAYS, AND LEGAL HOLIDAYS DO NOT COUNT FOR 48 HR NOTICE**