

RECEIVED  
#218  
2019 MAY -9 P 12:40

**NOTICE OF MEETING**

Posting Date and Number by Town Clerk CLERK'S OFFICE WHITMAN

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, May 13, 2019  
ON Harvard Court Community Room  
Harvard Court, 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 5/9/2019  
(month day year)

**AGENDA**

1. Approve the Minutes of the Regular Board Meeting of April 8, 2019  
Approve the Minutes of the Special Board Meeting of April 29, 2019
2. OLD BUSINESS:
3. NEW BUSINESS:  
Financial Reports: April 2019 Vouchers and Bank Balances  
April 2019 Financial Statements  
Board Approval to Write-off Bad Debt FY 2019  
Board Vote to Terminate Contract - JE Prenosil & Company ADA Door Project  
Board Vote to Reject Low Bid Number (2) Danocci Inc., ADA Door Project  
Board Vote to Approve Megco Electric ADA Door Project  
Board Vote to Appoint Eileen Gibson as Contract Officer - Construction Projects  
Executive Director's Report
4. OTHER: Correspondence  
Open Forum  
Adjourn

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