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2019 JUN -6 P 2 15

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 _____ P. M.
ON _____ Monday, June 10, 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 6/6/2019
(month day year)

AGENDA

1. Approve the Minutes of the Regular Board Meeting of May 13, 2019
2. OLD BUSINESS:
3. NEW BUSINESS:
 - Reorganization of the Board
 - Financial Reports: May 2019 Vouchers and Bank Balances
 - May 2019 Financial Statements
 - Board Vote to Award PHD Kitchen Modernization Project 338060
 - Board Vote to Reject Low-Bid (1) on Emergency Roof Replacement 338071
 - Board Vote to Award Low Bid Number (2) on Emergency Roof Replacement
 - Board Discussion - Payroll Company
 - Executive Director's Report
4. OTHER: Correspondence
 - Open Forum
 - Adjourn

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