

RECEIVED

#411

2019 OCT 17 P 2:57

**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, October 21, 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 10/17/2019  
(month day year)

**AGENDA**

1. Approve the Minutes of the Regular Board Meeting of August 26, 2019
- Approve the Minutes of the Special Board Meeting of September 9, 2019
2. OLD BUSINESS:
3. NEW BUSINESS:
- Financial Reports: August & Sept. 2019 Vouchers and Bank Balances
- August & September Financial Statements
- Results of Performance Management Review
- Board Vote on Cert. of Final Completion Project No. 338067
- Board Vote on Laundry Cash Collections Policy & Procedures
- Board Approval on Tree/Trimming Proposal Harvard Court
- Board Discussion/Vote Maximum Sick Time Paid at Retirement
- Board Vote on Amendment to the Procurement Policy
- Board Vote on Amendment to Maintenance Policy/Procedures
- Board Vote on Change Order Pine Circle CO Replacement Project
- Board Vote on Final Completion Pine Circle CO Replacement
- Board Discussion and Acceptance of Public Housing Notices 2019-19  
2019-20, 2019-21, 2019-22, 2019-23, 2019-24
- Executive Director's Report
4. OTHER: Correspondence
- Open Forum
- Adjourn

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