



David P. Connor
Executive Director



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Jane D. Leavens Vice-Chairperson
Leston J. Goodrich Treasurer
Nancy R. Romanowski Asst.Treasurer
Curt J. Fitzmaurice Secretary

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**AGENDA
BOARD MEETING
108 IPSWICH DRIVE @ 1:30 pm
Tuesday January 13, 2026**

Pursuant to the provisions of Chapter 30A, Section 20 of the General Laws, as amended, notice is hereby given that a meeting has been scheduled as follows at the date and time specified and will be open to the public.

Call to Order:

Roll Call:

Approval of Minutes:

EXECUTIVE DIRECTOR'S REPORT:

Summary of monthly activities at the WHA, Open Meeting

FEDERAL MODERNIZATION:

Review of Open Federal Modernization Programs

STATE MODERNIZATION PROGRAM:

Review of Open State Modernization Programs

FEDERAL BUDGET ITEMS:

Review of Budgeted Work Items

STATE-BUDGET ITEMS:

Review of Budgeted Work Items.

COMMITTEE REPORTS:

None

TENANTS COUNCIL REPORTS:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Review and Vote on Board Resolutions

Sincerely,

Amanda L. Phillips
Interim Executive Director

Notice: The above topics do not prohibit additional last-minute unforeseen matters.