



Amanda L. Phillips  
Interim Executive Director



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OFFICERS  
Burton E. Gould, Jr. Chairperson  
Jane D. Leavens Vice-Chairperson  
Lester J. Goodrich Treasurer  
Nancy F. Romanowski Asst.Treasurer  
Curt J. Fitzmaurice Secretary

## AGENDA

### BOARD MEETING

108 IPSWICH DRIVE @ 1:30 pm

Tuesday January 20, 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

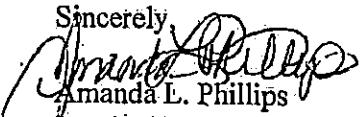
#### UNFINISHED BUSINESS:

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.