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# AGENDA

## BOARD MEETING 108 IPSWICH DRIVE @ 1:30 pm Tuesday October 11, 2022

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:

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<sup>®</sup>

## **UNFINISHED BUSINESS:**

None

#### **NEW BUSINESS:**

Review and Vote on Board Resolutions

David P. Connor

Sincerely.

Executive Director