



RECEIVED OFFICERS  
 DEC - 6 2018 Burton E. Gould, Jr.  
 Jacquelyn L. Flynn  
 Virginia C. Sibley  
 David A. Johnson  
 Leston J. Goodrich

David P. Connor  
 Executive Director

WINCHENDON TOWN CLERK  
 David A. Johnson  
 Asst. Treasurer  
 Leston J. Goodrich  
 Secretary

108 Ipswich Drive • Winchendon, MA 01475  
 978-297-2280 • Fax 978-297-0922 • TDD 800-545-1833 x163  
 www.winha.org

1:40

**AGENDA**  
**BOARD MEETING**  
**WHA Community Building**  
**108 Ipswich Drive @ 1:30 pm**  
**Tuesday December 11, 2018**

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

**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,

David P. Connor  
 Executive Director