



David P. Connor
Executive Director



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OFFICERS
Burton E. Gould, Jr.
Chairperson
Jacquelyn I. Flynn
Vice Chairperson
Virginia C. Sibley
Treasurer
David A. Johnson
Asst. Treasurer
Leston J. Goodrich
Secretary

AGENDA
BOARD MEETING
WHA Community Building
108 Ipswich Drive@ 1:30 pm
Tuesday April 18, 2017

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:

By-Law Committee Reports

TENANTS COUNCIL REPORTS:

None

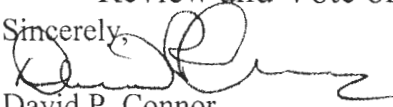
UNFINISHED BUSINESS:

None

NEW BUSINESS:

Review and Vote on Board Resolutions

Sincerely,


David P. Connor
Executive Director