



**OFFICERS**  
Burton E. Gould, Jr.  
Chairperson  
David A. Johnson  
Vice Chairperson  
Leston J. Goodrich  
Treasurer  
Jane D. Leavens  
Asst. Treasurer  
Nancy F. Romanowski  
Secretary

David P. Connor  
Executive Director

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**AGENDA**  
**ANNUAL BOARD MEETING**  
**108 IPSWICH DRIVE @ 11:00 am**  
**Tuesday May 14, 2024**

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:**

**Election of Officers:**

**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

David P. Connor

Executive Director

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