



RECEIVED

MAY 13 2019

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

WINCHENDON TOWN CLERK

*DJG 9:40*

David P. Connor  
Executive Director

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

**AGENDA**  
**ANNUAL BOARD MEETING**  
**WHA Community Building**  
**108 Ipswich Drive @ 1:30 pm**  
**Tuesday May 21, 2019**

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:**

**ELECTION OF OFFICERS:**

The Nomination and Election of Officers

**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*

David P. Connor  
Executive Director