

David P. Connor Executive Director RECEIVED Rurton k JUN - 4 2018 Jacquelyn L Flyn WINCHENDON TOWN CLERK ginia C Secretary

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AGENDA

BOARD MEETING

WHA Community Building

108 Ipswich Drive@ 1:30 pm

Tuesday June 12, 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. Executive Director