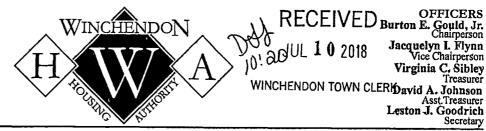


David P. Connor Executive Director



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AGENDA BOARD MEETING WHA Community Building 108 Ipswich Drive@ 1:00 pm

Tuesday July 17, 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, Connoi

Executive Director