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 Jacquelyn L. Flynn
 Vice Chairperson
 Virginia C. Sibley
 Treasurer
 David A. Johnson
 Asst. Treasurer
 Leston J. Goodrich
 Secretary

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

BOARD MEETING
WHA Community Building
108 Ipswich Drive @ 1:30 pm
Tuesday August 11, 2020

RECEIVED 8:03 AM
 AUG - 4 2020
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WINCHENDON TOWN CLERK

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, Open Meeting on FY 2020 WHA Annual Plan.

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