



OFFICERS
Burton E. Gould, Jr.
 Chairperson
Jacquelyn I. 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 November 14, 2017

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,

David P. Connor
 Executive Director