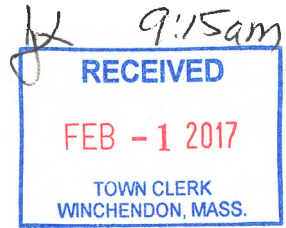




OFFICERS
Burton E. Gould, Jr.
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Jacquelyn I. Flynn
 Vice Chairperson
Virginia C. Sibley
 Treasurer
David A. Johnson
 Asst. Treasurer
Leston J. Goodrich
 Secretary

David P. Connor
 Executive Director

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AGENDA
BOARD MEETING
WHA Community Building
108 Ipswich Drive@ 1:30 pm
Tuesday February 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:

By-Law Committee Reports

TENANTS COUNCIL REPORTS:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Review and Vote on Board Resolutions

Sincerely,

David P. Connor
 Executive Director