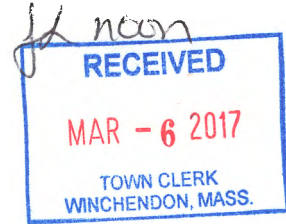




**OFFICERS**  
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 Chairperson  
**Jacquelyn I. Flynn**  
 Vice Chairperson  
**Virginia C. Sibley**  
 Treasurer  
**David A. Johnson**  
 Asst. Treasurer  
**Leston J. Goodrich**  
 Secretary

**David P. Connor**  
 Executive Director

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**AGENDA**  
**BOARD MEETING**  
**WHA Community Building**  
**108 Ipswich Drive @ 1:30 pm**  
**Tuesday March 21, 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