

David P. Connor Executive Director



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# AGENDA BOARD MEETING WHA Community Building 108 Ipswich Drive@ 1:30 pm Tuesday May 9, 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**