

David P. Connor Executive Director



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

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 June 18, 2019 RECEIVED

WNCHENDON 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

## 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**