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Treasurer Jane D. Leavens Asst, Treasurer Nancy F. Romanowski

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# AGENDA **BOARD MEETING** 108 IPSWICH DRIVE @ 1:30 pm Tuesday October 10, 2023

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 at the date and time specified and will be open to the public.

Call to Order:

Roll Call:

**Approval of Minutes:** 

#### **EXECUTIVE DIRECTOR'S REPORT:**

Summary of monthly activities at the WHA, Open Meeting

## 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** 

Notice: The above topics do not prohibit additional last-minute unforeseen matters.