



David P. Connor  
Executive Director



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[www.winha.org](http://www.winha.org)

## AGENDA

### BOARD MEETING

**WHA Community Building**  
**108 Ipswich Drive@ 1:30 pm**  
**Tuesday November 19, 2019**

RECEIVED

NOV 12 2019

9:45/ve

WINCHENDON 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

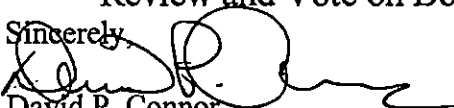
#### UNFINISHED BUSINESS:

None

#### NEW BUSINESS:

Review and Vote on Board Resolutions

Sincerely,

  
David P. Connor  
Executive Director