

us



David P. Connor  
Executive Director

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**AGENDA**  
**SPECIAL BOARD MEETING**  
**108 IPSWICH DRIVE @ 1:30 pm**  
**Wednesday December 20, 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, Discuss RSC Funding Increase Application.

**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.