



**OFFICERS**  
**Burton E. Gould, Jr.**  
 Chairperson  
**David A. Johnson**  
 Vice Chairperson  
**Leston J. Goodrich**  
 Treasurer  
**Jane D. Leavens**  
 Asst. Treasurer  
**Nancy F. Romanowski**  
 Secretary

**David P. Connor**  
 Executive Director

108 Ipswich Drive • Winchendon, MA 01475  
 978.297.2280 • Fax 978.297.0922 • TDD 800.545.1833 x163  
 www.winha.org

**AGENDA**  
**BOARD MEETING**  
**108 IPSWICH DRIVE @ 1:30 pm**  
**Tuesday February 13, 2024**

WINCHENDON TOWN CLERK  
 RCUJ JAN 31 2024 PM 3:25

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.