

David P. Connor Executive Director



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www.winha.org **AGENDA** 

**BOARD MEETING** 

WHA Community Building 108 Ipswich Drive@ 1:30 pm

Tuesday March 10, 2020

WINCHENDON TOWN CLERK

RECEIVED

FEB **2 7** 2020

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

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**Executive Director**