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 Treasurer
 Jané D. Leavens
 Asst. Treasurer
 Nancy F. Romanowski
 Secretary

David P. Connor
 Executive Director

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AGENDA
BOARD MEETING
108 IPSWICH DRIVE @ 1:30 pm
Tuesday April 9, 2024

WINCHENDON TOWN CLERK
 RCUD MAR 27 2024 AM 11:20
 us

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.