

**Walpole Housing Authority
Regular Meeting
March 5, 2024**

The meeting was held in the Community Room, 8 Diamond Pond Terrace, and was called to order by Chairperson Judith Conroy at 6:02 pm.

PRESENT: Peter Betro
Thomas White
James L. Delaney

ABSENT: Judith Conroy
Brian Lebel

ALSO PRESENT: Monique Bergeron, Executive Director/Secretary Ex-officio

The Minutes of the February 6, 2024 Regular Meeting were reviewed.

Motion: Tom White to approve the Minutes of the February 6, 2024 Regular Meeting.

Seconded: By Peter Betro

Voted: 3-0-0: To approve the Minutes of the February 6, 2024 Regular Meeting.

Treasurer's Report January 2024

Upon a motion duly made by Peter Betro and seconded by Jim Delaney, it was unanimously,

Voted: 3-0-0 To approve the January 2024 Treasurer's Report as presented.

Bills for Payment – January 2024

** director will provide additional information regarding purchase from HD Supply that includes a range.

Upon a motion duly made by Jim Delaney and seconded by Tom White, it was unanimously,

Voted: 3-0-0: To approve the attached list of bills for payment for January 2024.

New Business

Resolution 2024-04 Signing Authority – Rockland Federal Credit Union

Motion: By Tom White to approve Resolution 2024-04 Signing Authority for Rockland Federal Credit Union.

Second: By Jim Delaney.

Voted: 3-0-0: To approve Resolution 2024-04 Signing Authority for Rockland Federal Credit Union.

Resolution 2024-05 Authorization and Processing of ACH and Electronic Funds Transfers

Motion: By Jim Delaney to approve the Authorization and Processing of ACH and Electronic Funds Transfers

Seconded: By Tom White.

Voted: 3-0-0: To approve the Authorization and Processing of ACH and Electronic Funds Transfers

Director's Report

Executive Director presented December/January Director's Report:

- Advertisement for the RSC position was posted; received six applications, two withdrew, one failed to show for the interview, one interview is complete and two additional are scheduled.
- A pre-termination conference will be held for legal action against tenant #564465 NVT

- Presented options for perpetual plaque for former commissioners; director will order

There being no further items to discuss, the following was brought forward:

- **Motion: To** adjourn made by Tom White.
- **Second: Jim** Delaney.
- **Voted: 3-0-0: To** adjourn.