
**WALPOLE HOUSING AUTHORITY MEETING AGENDA
8 DIAMOND POND TERRACE COMMUNITY ROOM
TUESDAY, FEBRUARY 6, 2024
6:00 PM**

- I. Call to Order**
- II. Approval of Meeting Minutes**
 - a. January 8, 2024 Minutes
- III. Treasurer's Report**
 - a. December 2023
- IV. Accountant's Report December 2023**
- V. Review of Bills for Payment**
 - a. January 2024
- VI. New Business**
 - a. Resolution 2024-01 667-1 NVT Federal Pacific Electrical Panel Replacement Work Order Approval
 - b. Resolution 2024-02 Wage Match Acknowledgement
 - c. Resolution 2024-03 Fiscal Year End Certification
- VII. Executive Director's Report**
 - a. January 2024
 - b. Engagement of Fenton, Ewald & Associates to conduct EOHLC Agreed Upon Procedure (Audit) for Fiscal Year End 2023
 - c. Driscoll & Driscoll PC Legal Services Agreement for
- VIII. Correspondence**
- IX. Other matters not anticipated by the Board within the 48 hours of the posted meeting**
- X. Future Agenda Items**