Walpole, Massachusetts 02081 Tel. (508) 668-7878 FAX (508) 660-9973

NOTICE OF REGULAR MEETING

Notice is hereby given in accordance with chapter 30A, §20 of the General Laws, that the Regular & Annual Meeting of the Walpole Housing Authority will be held at

WALPOLE HOUSING AUTHORITY COMMUNITY ROOM **8 DIAMOND POND TERRACE WALPOLE, MA. 02081 MONDAY, SEPTEMBER 12, 2022**

6:00 PM

AGENDA

ANNUAL PLAN PUBLIC HEARING

- Annual Plan Public Hearing
- Annual Plan Approval

REVIEW OF MEETING MINUTES

August 08, 2022 Regular Meeting

REVIEW OF TREASURER'S REPORT

July 31, 2022

REVIEW OF BILLS FOR PAYMENT

• 08-25-2022 09-01-2022 09-12-2022

MAINTENANCE/ADMINISTRATION

- Project Updates
- Operations Updates

NEW BUSINESS

- 314060.667-1 Neponset View Terr., ADA Units Change Order 0004
- 314060.667-1 Neponset View Terr., ADA Units Change Order Proposal 0018
- Section 8 HCVP FY 2023 Fair Market Rents
- Expiring Certificate of Deposit-State Funds
- Confirmed Board Member Resignation

UNFINISHED BUSINESS

• Town Appointed Resident Board Member Position

AFFORDABLE HOUSING OPPORTUNITIES

Updates

DIRECTOR'S REPORT

• September 2022

CORRESPONDENCE

August/September 2022 General