



**WALPOLE HOUSING AUTHORITY**  
8 Diamond Pond Terrace  
Walpole, Massachusetts 02081  
Tel. (508) 668-7878 FAX (508) 660-9973

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**NOTICE OF REGULAR & ANNUAL MEETING**

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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, JUNE 19, 2023**

**6:00 PM**

**AGENDA**

**JUNE 19, 2023 ANNUAL MEETING:**

- Nomination of Officers
- Standing Orders

**JUNE 19, 2023 REGULAR MEETING:**

**REVIEW OF MEETING MINUTES**

- May 01, 2023

**REVIEW OF TREASURER'S REPORT**

- April 30, 2023

**REVIEW OF BILLS FOR PAYMENT**

- 05-11-2023    05-29-2023    06-01-2023

**MAINTENANCE**

- Project Updates
- Operations Updates

**NEW BUSINESS**

- FY 2023 Income Limits-Section 8 HCVP
- 314064. 167-1 Pemberton St., 150 Kitchen Renovations -CP-0004
- 314064.167-1 Pemberton St., 150 Kitchen Renovations Change Order #2
- 314060.667-1 Neponset View Terr., ADA Units Certificate of Final Completion (CFC)
- DRAFT FY24 Capital Improvement Plan (CIP)

**UNFINISHED BUSINESS**

- Pemberton St. Fence Donation

**DIRECTOR'S REPORT**

- June 2023

**CORRESPONDENCE**

- May/June 2023 General

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TOWN CLERK