



WALPOLE HOUSING AUTHORITY
8 Diamond Pond Terrace
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, NOVEMBER 06, 2023

6:00 PM

FINAL AGENDA (amended 11/5/23)

REVIEW OF MEETING MINUTES

- September 11, 2023 Regular Meeting
- October 02, 2023 Regular Meeting

REVIEW OF TREASURER'S REPORT

- September 30, 2023
- Operating Statements-Modernization Reports
FY 2023 Quarter 3 January-September 2023

REVIEW OF BILLS FOR PAYMENT

- 10-17-2023 10-26-2023
- **11-02-2023** 11-06-2023

MAINTENANCE/ADMINISTRATION

- Project Updates
- Operations Updates

Fire Alarm Service Contract

NEW BUSINESS

- FY2024 Budget Presentation
Resident Service Coordinator Increase Funding Application
Fee Accountant Contract
- Maturing CD State Aided Housing Program Reserves Investment Account

UNFINISHED BUSINESS

- Executive Director Search
- Pending Board Resignation-State-Appointed Seat

DIRECTOR'S REPORT

- November 2023

CORRESPONDENCE

- October/November 2023 General