**Walpole Housing Authority**

**Regular Meeting**

**April 2, 2024**

The meeting was held in the Community Room, 8 Diamond Pond Terrace, and was called to order by Chairperson Judith Conroy at 6:00 pm.

**PRESENT**: Judith Conroy

Peter Betro

Thomas White

James L. Delaney

**ABSENT:** Brian Lebel

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

**The Minutes of the March 5 2024 Regular Meeting** were reviewed.

**Motion:** Judy Conroy to approve the Minutes of the March 5, 2024 Regular Meeting.

**Seconded:** By Peter Betro

**Voted: 3-0-0: To** approve the Minutes of the March 2, 2024 Regular Meeting.

**Financial Statements - February 2024**

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

**Voted: 3-0-0** To approve the February 2024 Financial Reports as presented.

**Invoices – February 2024**

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 March 2024.

**New Business**

**Resolution 2024-06 Project #314069, 667-1 Units 146 & 148 Kitchen and Bathroom Renovations Low Bid Approval**

**Motion:** By Judy Conroy to approve Resolution 2024-06 Project #314069, 667-1 Units 146 & 148 Kitchen and Bathroom Renovations Low Bid Approval

**Second:** By Jim Delaney.

**Voted: 3-0-0: To** approve Resolution 2024-06 Project #314069, 667-1 Units 146 & 148 Kitchen and Bathroom Renovations Low Bid Approval

**Edward Augustus, Secretary of EOHLC, March 19, 2024 visit recap**

**Future housing Authority projects**

**Director’s Report**

Executive Director presented March 2024 Director's Report

*Executive Director will present a construction schedule of current projects.*

*Executive Director will have a discussion with Greg*

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

* **Motion: To** adjourn made by Tom White.
* **Second: Peter Betro**.
* **Voted: 3-0-0: To** adjourn.