



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 Meeting of the Walpole Housing Authority will be held at

**WALPOLE HOUSING AUTHORITY COMMUNITY ROOM
8 DIAMOND POND TERRACE
WALPOLE, MA 02081
MONDAY, NOVEMBER 07, 2016
6:00 PM**

**REGULAR MEETING
NOVEMBER 07, 2016
AGENDA**

REVIEW OF MEETING MINUTES

- October 03, 2016 Regular Meeting

REVIEW OF TREASURER'S REPORT

- September 30, 2016
- Operating Statements
FY 2016 Quarter 3 January-September 2016

REVIEW OF BILLS FOR PAYMENT

- 10-31-2016
- 11-07-2016

MAINTENANCE

- Project Updates-Funding Strategies

NEW BUSINESS

- PHN 2016-30 State Aided Housing Revised Income Limits
- FY 2016 Budget Revision #1
- FY 2017 Budget Guidelines
- 314036.705.1.Ellis Door Replacement Project Certificate of Final Completion
- 314033.667-2.DPT Boiler Replacement Project Certificate of Substantial Completion
- RCAT Region Advisory Board Nominations/Elections

UNFINISHED BUSINESS

- Electric Utility Contract Power Options-Direct Energy
- DHCD **Revised Form**-Request for Top Five Certification Form

DIRECTOR'S REPORT

- November 2016

CORRESPONDENCE

- October-November 2016
- PHN 2016-29 Changes Pertaining to Veterans

WALPOLE HOUSING AUTHORITY
PETER BETRO CHAIRPERSON
NOVEMBER 03, 2016