



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, OCTOBER 03, 2016
6:00 PM**

**REGULAR MEETING
OCTOBER 03, 2016
AGENDA**

REVIEW OF MEETING MINUTES

- September 12, 2016 Regular Meeting

REVIEW OF TREASURER'S REPORT

- August 31, 2016

REVIEW OF BILLS FOR PAYMENT

- 09-30-2016
- 10-03-2016

MAINTENANCE

- Project Updates-Funding Strategies
314033.667-2.DPT Boiler Replacement Project
314036.705.1.Ellis Door Replacement Project

NEW BUSINESS

- FY17 Section 8 HCVP Fair Market Rents
- Electric Utility Contract Power Options-Direct Energy
- FY15 IPA Audit and DHCD FY15 Agreed Upon Procedures (AUP)

UNFINISHED BUSINESS

- FY17 Section 8 HCVP Fair Market Rents

DIRECTOR'S REPORT

- October 2016

CORRESPONDENCE

- September-October 2016

WALPOLE HOUSING AUTHORITY
PETER BETRO CHAIRPERSON
September 29, 2016