

### 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, JANUARY 09, 2017 6:00 PM

REGULAR MEETING JANUARY 09, 2017 AGENDA

#### **REVIEW OF MEETING MINUTES**

• December 05, 2016 Regular Meeting

#### REVIEW OF TREASURER'S REPORT

• November 30, 2016

#### REVIEW OF BILLS FOR PAYMENT

- 12-31-2016
- 01-09-2017

#### **MAINTENANCE**

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#### **NEW BUSINESS**

- Walpole Housing Authority Capital Improvement Plan-2017
- 314033.Diamond Pond Terr. Boiler Replacement Project Certificate of Final Completion
- Maturing Investment Account Rockland Federal Credit Union
- AED's (automated external defibrillators) on Walpole HA Properties

#### **UNFINISHED BUSINESS**

### DIRECTOR'S REPORT

• January 2017

## CORRESPONDENCE

December-January Correspondence