

### 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, FEBRUARY 06, 2017 6:00 PM

REGULAR MEETING FEBRUARY 06, 2017 AGENDA

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

• January 09, 2017 Regular Meeting

### REVIEW OF TREASURER'S REPORT

- December 31, 2016
- Year End Operating Statements
  FY2016 Quarter 4 January-December 2016

## REVIEW OF BILLS FOR PAYMENT

- 01-31-2017
- 02-06-2017

## MAINTENANCE

Project Updates

### **NEW BUSINESS**

- Walpole CFA 5001 Amendment 5 FY18/FY19 Formula Funding
- Accounting Services Contract

### **UNFINISHED BUSINESS**

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### DIRECTOR'S REPORT

February 2017

#### CORRESPONDENCE

- January-February Correspondence
- Public Housing Notice PHN 2017-04
  Local Housing Authority Board Member Elections