



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, AUGUST 07, 2017
6:00 PM
REGULAR MEETING
AUGUST 07, 2017
AGENDA**

REVIEW OF MEETING MINUTES

- July 10, 2017 Regular Meeting

REVIEW OF TREASURER'S REPORT

- June 30, 2017
- Operating Statements
FY2017 Quarter 2 January-June 2017

REVIEW OF BILLS FOR PAYMENT

- 07-31-2017
- 08-03-2017
- 08-07-2017

MAINTENANCE

- Project Updates
314038.167-1 Pemberton St. 146 Bathroom Renovation
314039.667-1 Neponset View Terrace Roof Project
314044.667-1 Neponset View Terrace Porch Engineering Study
314046.667-2 Diamond Pond Terrace ADA Door Replacement Project
314048.667.2 Diamond Pond Terrace Staircase Project
314049.705-1 Ellis St. Window Project

NEW BUSINESS

- 314037.167-1 Pemberton St. ADA Ramp Project Bid Approval
- 314037.167-1 Pemberton St. ADA Ramp Project Award of Contract
- 314034.705-1 Ellis St. Paving Project Bid Approval/Award of Contract
- 314047.667-1 Neponset View Terr. Plumbing Shutoffs Bid Approval/Award of Contract

UNFINISHED BUSINESS

DIRECTOR'S REPORT

- August 2017

CORRESPONDENCE

- July-August 2016

WALPOLE HOUSING AUTHORITY
PETER BETRO CHAIRPERSON
August 03, 2017