



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, DECEMBER 04, 2017

6:00 PM

REGULAR MEETING

DECEMBER 04, 2017

AGENDA

REVIEW OF MEETING MINUTES

- October 02, 2017 Regular Meeting
- October 30, 2017 Regular Meeting

REVIEW OF TREASURER'S REPORT

- October 31, 2017

REVIEW OF BILLS FOR PAYMENT

- 11-30-2017
- 12-04-2017

MAINTENANCE

- Project Updates/Funding Strategies
 - 314034.Ellis St. Paving
 - 314037.Pemberton ADA Ramp
 - 314038.Pemberton 146 Bathroom
 - 314039.NVT Terrace Roofs
 - 314044.NVT Porch Engineering/Design
 - 314048.DPT Stairs/Community Rm.
 - 314049.Ellis Window Replacement Project

NEW BUSINESS

- 314047.NVT Plumbing Shutoffs Substantial/Final Completion
- 314047.NVT Plumbing Shutoffs Change Order #2
- 314040.NVT Storm Doors Substantial/Final Completion
- FY 2018 Capital Plan
- Lead Paint Compliance Certification
- Electric Utility Contract Power Options-Constellation-Final
- DHCD Executive Director Contracts
- Personnel Policy Part Time Vacation Sick Time
- DHCD Management Agreements

UNFINISHED BUSINESS

- PHN 2017-24 Wage Match for State Housing Program Tenants

DIRECTOR'S REPORT

- December 2017

CORRESPONDENCE

- November-December 2017
- Summary of the Conflict of Interest Law for Municipal Employees.2017.DEC

WALPOLE HOUSING AUTHORITY
PETER BETRO CHAIRPERSON
November 30, 2017