



**WALPOLE HOUSING AUTHORITY**  
8 Diamond Pond Terrace  
Walpole, Massachusetts 02081  
Tel. (508) 668-7878 FAX (508) 660-9973

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**NOTICE OF REGULAR MEETING**

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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**

**CANCELLED**

**MONDAY, JANUARY 08, 2018  
6:00 PM**

**REGULAR MEETING  
JANUARY 08, 2018  
AGENDA**

**REVIEW OF MEETING MINUTES**

- December 04, 2017

**REVIEW OF TREASURER'S REPORT**

- November 30, 2017

**REVIEW OF BILLS FOR PAYMENT**

- 12-29-2017
- 01-03-2018
- 01-08-2018

**MAINTENANCE**

- Project Updates/Funding Strategies

**NEW BUSINESS**

- 314034.Ellis St. Paving Substantial Completion
- 314049.Ellis Window Replacement Project Substantial/Final Completion
- Walpole CFA 5001 Amendment 6 - FY2020 Formula Funding Award
- Tenant Board Members in Towns-MassNAHRO Survey
- PHN 2018-02 FY2018 Budget Guidelines
- PHN 2018-01 Executive Director Salary & Qualifications Schedule

**UNFINISHED BUSINESS**

- PHN 2017-24 Wage Match for State Housing Program Tenants
- DHCD Executive Director Contracts

**DIRECTOR'S REPORT**

- January 2018

**CORRESPONDENCE**

- December 2017-January 2018

WALPOLE HOUSING AUTHORITY  
PETER BETRO CHAIRPERSON  
January 05, 2018