



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 26, 2018
6:00 PM**

**REGULAR MEETING
FEBRUARY 26, 2018
AGENDA**

REVIEW OF MEETING MINUTES

- January 15, 2018

REVIEW OF TREASURER'S REPORT

- December 31, 2017
- Year End Operating Statements
FY2017 Quarter 4 January-December 2017
- Year End Certifications

REVIEW OF BILLS FOR PAYMENT

- 01-30-2018
- 02-06-2018
- 02-23-2018
- 02-26-2018

MAINTENANCE

- Project Updates/Funding Strategies

NEW BUSINESS

- 314039.667-1 Neponset View Terr. Roof Replacement Substantial Completion

UNFINISHED BUSINESS

- PHN 2018-02 FY2018 Budget Guidelines
- PHN 2018-01 Executive Director Salary & Qualifications Schedule
- DHCD Executive Director Contracts

DIRECTOR'S REPORT

- February 2018

CORRESPONDENCE

- January-February 2018
 - Directors and Officers Liability Insurance Policy Renewal
 - Planning Board:
Public Hearing 02-15-18/Site Plan Review 763/765 Main St

WALPOLE HOUSING AUTHORITY
PETER BETRO CHAIRPERSON
February 22, 2018