

# 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, APRIL 02, 2018 6:00 PM

REGULAR MEETING APRIL 02, 2018 AGENDA

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

February 26, 2018 Regular Meeting

## REVIEW OF TREASURER'S REPORT

• February 28, 2018

## REVIEW OF BILLS FOR PAYMENT

- 03-01-2018
- 03-27-2018
- 04-02-2018

#### MAINTENANCE

- Project Updates/Funding Strategies
- DRAFT Maintenance Policies & Procedures Manual

## **NEW BUSINESS**

- FY2018 Budget Presentation
- Labor & Workforce Development Wage Rates
- 314037 167-1 Pemberton St. ADA Ramp Substantial/Final Completion
- 314038 167-1 Pemberton St. Bathroom Renovation Change Orders
- 314038 167-1 Pemberton St. Bathroom Renovation Substantial/Final Completion
- 314039.667-1 Neponset View Terr. Roof Replacement Final Completion
- Maturing Investment Account Rockland Federal Credit Union

# **UNFINISHED BUSINESS**

- PHN 2018-01 Executive Director Salary & Qualifications Schedule
- DHCD Executive Director Contracts

### DIRECTOR'S REPORT

• February 2018

### CORRESPONDENCE