
WALPOLE HOUSING AUTHORITY MEETING AGENDA
8 DIAMOND POND TERRACE COMMUNITY ROOM
TUESDAY, MAY 7, 2024
6:00 PM

- I. Call to Order**
- II. Approval of Meeting Minutes**
 - a. April 2, 2024 Minutes
- III. Financial Reports March 2024**
- IV. Review of Bills for Payment**
 - a. April 2024
- V. New Business**
 - a. Resolution 2024-07 Vehicle and Parking Policy
 - b. Resolution 2024-08 Award for Contract – Project #31071, 167-2 Diamond Pond Terrace Toilet Replacement
 - c. Resolution 2024-09 Non-Smoking Policy
 - d. Unpublished Performance Management Review report
 - e. Discussion regarding Mission Statement
- VI. Executive Director’s Report**
 - a. April 2024
- VII. Correspondence**
 - a. Appreciation from Edward Augustus, Secretary of EOHLC
 - b. Notice of Employee Leave
 - c. Notice of Employee Retirement
 - d. FY 2024 Income Limits for the Public Housing and Section 8 Programs
 - e. PHADA May 2024 Advocate
 - f. Department of Labor Standards Annual Maintenance Rates Notice
 - g. HUD Proposed Rule – Criminal Records
- VIII. Other matters not anticipated by the Board within the 48 hours of the posted meeting**
- IX. Future Agenda Items**