

## 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, SEPTEMBER 10, 2018 6:00 PM

REGULAR MEETING SEPTEMBER 10, 2018 AGENDA

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

• August 06, 2018 Regular Meeting

## REVIEW OF TREASURER'S REPORT

• July 31, 2018

## REVIEW OF BILLS FOR PAYMENT

- 08-28-2018
- 09-10-2018

#### **MAINTENANCE**

Project Updates/Funding Strategies

#### **NEW BUSINESS**

- 314048 DPT Exterior Stairs/Community Room Project Award of Contract
- 314053 DPT Shutoff Valves Replacement Project Change Orders
- 314053 DPT Shutoff Valves Replacement Project Substantial Completion
- 314053 DPT Shutoff Valves Replacement Project Final Completion
- FY 2019 Capital Plan
- FY19 Section 8 HCVP Fair Market Rents
- Collection Loss-Account Write Offs 400-1 State Aided Housing Tenants A/R
- General Depository Agreement HUD-51999 (GDA)

#### UNFINISHED BUSINESS

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## **DIRECTOR'S REPORT**

September 2018

# CORRESPONDENCE

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