



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, DECEMBER 03, 2018

6:00 PM

REGULAR MEETING

DECEMBER 03, 2018

AGENDA

REVIEW OF MEETING MINUTES

- November 05, 2018 Regular Meeting

REVIEW OF TREASURER'S REPORT

- October 31, 2018

REVIEW OF BILLS FOR PAYMENT

- 11-13-2018
- 11-29-2018
- 12-03-2018

MAINTENANCE

Project Updates/Funding Strategies

- 314048.DPT Stairs/Community Rm.
- 314052.NVT Porch Repairs
- 314054.DPT Repaving Project

NEW BUSINESS

- FY2019 Budget Presentation
Milne Shaw & Robillard, P.C.
- Proposed Extension of Rail Trail (Ellis Street)

UNFINISHED BUSINESS

- DRAFT Walpole Housing Authority Computer Use Policy

DIRECTOR'S REPORT

- December 2018

CORRESPONDENCE

- November-December 2018