



**WALPOLE HOUSING AUTHORITY**

8 Diamond Pond Terrace  
Walpole, Massachusetts 02081  
Tel. (508) 668-7878 FAX (508) 660-9973

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**NOTICE OF REGULAR MEETING**

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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, AUGUST 05, 2019  
6:00 PM**

**REGULAR MEETING AGENDA AUGUST 05, 2019**

REVIEW OF MEETING MINUTES

- June 24, 2019 Regular and Annual Meeting

REVIEW OF TREASURER'S REPORT

- May 31, 2019
- June 30, 2019
- Operating Statements  
FY2019 Quarter 2 January-June 2019

REVIEW OF BILLS FOR PAYMENT

- 06-24-2019      07-01-2019      07-15-2019
- 07-31-2019      08-05-2019

MAINTENANCE

- Project Updates/Funding Strategies  
314052 NVT Structural Deck Repairs & Painting Project

NEW BUSINESS

- 314048 DPT Staircases & Community Room Renovation Project-Contract Termination Closeout-Change Orders 1 & 2
- 314054 DPT Repaving Project-Certificate of Final Completion/Application for Payment #4-Release of Retainage
- Willa Bandler, Walpole Housing Partnership Inclusionary Zoning Bylaw
- Walpole-2020 5 Year CIP
- Walpole CFA 5001 Amendment 7 - FY2021/FY2022 Formula Funding Awards
- RCAT Program-Terms of Service Renewal
- Power Options-Natural Gas Contract Renewal-Direct Energy

UNFINISHED BUSINESS

DIRECTOR'S REPORT

- August 2019

CORRESPONDENCE

- June-August 2019

WALPOLE HOUSING AUTHORITY  
PETER BETRO CHAIRPERSON  
August 01, 2019