**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, OCTOBER 07, 2019**

**6:00 PM**

**REGULAR MEETING AGENDA OCTOBER 07, 2019**

APPOINTMENTS

* **6:15 pm**

Omni Development Presentation

55 SS LLC Cedar Crossing and Cedar Edge 40B Projects

REVIEW OF MEETING MINUTES

* August 05,2019 Regular Meeting
* September 09, 2019 Regular Meeting

REVIEW OF TREASURER'S REPORT

* August 31, 2019
* FYE 2018 IPA Audit

REVIEW OF BILLS FOR PAYMENT

* 09-30-2019 10-07-2019

MAINTENANCE

* Project Updates/Funding Strategies

NEW BUSINESS

* FY 2020 Fair Market Rents
* 314055.167-1 Pemberton St. Bay Window Replacements Bid Results/Award of Contract
* RCAT Advisory Board Nominations
* MassDOT NVT Right of Way Acquisition

UNFINISHED BUSINESS

DIRECTOR'S REPORT

* October 2019

CORRESPONDENCE

* September-October 2019