



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 02, 2019
6:00 PM**

AGENDA

REVIEW OF MEETING MINUTES

- October 07, 2019 Regular Meeting
- November 04, 2019 Regular Meeting

REVIEW OF TREASURER'S REPORT

- October 31, 2019

REVIEW OF BILLS FOR PAYMENT

- 11-15-2019 11-29-2019
- 12-02-2019

MAINTENANCE

Project Updates/Funding Strategies

NEW BUSINESS

- FY 2020 Budget Presentation
Milne Shaw & Robillard, P.C.
- FY20 Health & Safety Initiative Small Project Grant Round
- Land Acquisition

UNFINISHED BUSINESS

- Expiring Certificate of Deposit State Aided Reserves

DIRECTOR'S REPORT

- December 2019

CORRESPONDENCE

- November - December 2019
Approval FY 2020 Formula Funding Capital Improvement Plan (CIP)