



**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, JANUARY 06, 2020  
6:00 PM**

**AGENDA**

REVIEW OF MEETING MINUTES

- December 02, 2019 Regular Meeting

REVIEW OF TREASURER'S REPORT

- November 30, 2019

REVIEW OF BILLS FOR PAYMENT

- 12-13-2019      12-27-2019
- 12-31-2019      01-06-2020

MAINTENANCE

Project Updates/Funding Strategies

NEW BUSINESS

- 314055.167-1 Pemberton St. Bay Window Replacements  
Certificate of Substantial Completion (CSC)
- Directors & Officers Professional Liability Insurance

UNFINISHED BUSINESS

- Expiring Certificate of Deposit State Aided Reserves
- MassDOT NVT Right of Way Acquisition
- Rail Trail Extension

DIRECTOR'S REPORT

- January 2020

CORRESPONDENCE

- December 2019 – January 2020  
FY 2023 (FY23) Formula Funding Award

WALPOLE HOUSING AUTHORITY  
PETER BETRO CHAIRPERSON  
January 02, 2020