



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

NOTICE OF REGULAR MEETING

The Walpole Housing Authority will meet virtually on:

Monday December 14, 2020 at 6 pm.

Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely, not at the Walpole Housing Authority's offices.

The public is invited to view and/or listen to the meeting via phone, computer, laptop or tablet.

Walpole Housing Authority December Regular Meeting
Mon, Dec 14, 2020 6:00 PM - 8:00 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/413421317>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 413-421-317

AGENDA

REVIEW OF MEETING MINUTES

- November 02, 2020 Regular Meeting

REVIEW OF TREASURER'S REPORT

- October 31, 2020

REVIEW OF BILLS FOR PAYMENT

- November 12, 2020
- November 24, 2020
- December 14, 2020

MAINTENANCE

- Project Updates

NEW BUSINESS

- Project #314058: Phase 2- Exterior Stairs/Community Rm. Certificate of Final Completion (CFC)/ Partial/Full Release of Retainage
- FY 2021 Budget Presentation-Dan Robillard, Milne, Shaw & Robillard, P.C.
- Walpole CFA 5001 Amendment 9 - Formula Funding Awards Public Housing Compliance Reserve Award – Fund change order for 667-2 Diamond Pond Terrace Stair/Landing Replacement Project

UNFINISHED BUSINESS

DIRECTOR'S REPORT

- December 2020

CORRESPONDENCE

- November/December 2020 General