



**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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The Walpole Housing Authority will meet virtually on:

**Monday January 04, 2021 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 January Regular Meeting  
Mon, Jan 4, 2021 6:00 PM - 8:00 PM (EST)

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

<https://global.gotomeeting.com/join/506484269>

**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:** 506-484-269

**AGENDA**

**REVIEW OF MEETING MINUTES**

- December 14, 2020 Regular Meeting

**REVIEW OF TREASURER'S REPORT**

- November 30, 2020

**REVIEW OF BILLS FOR PAYMENT**

- 12-22-2020    12-31-2020    01-04-2021

**MAINTENANCE**

Project Updates/Funding Strategies

**NEW BUSINESS**

**UNFINISHED BUSINESS**

- 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
- Project #314058: Phase 2- Exterior Stairs/Community Rm.  
Certificate of Final Completion (CFC)/ Partial/Full Release of Retainage

**DIRECTOR'S REPORT**

- January 2021

**CORRESPONDENCE**

- December 2020 – January 2021
- INDEPENDENT ACCOUNTANTS' REPORT  
ON APPLYING AGREED-UPON PROCEDURES  
(As of and For the Year Ended December 31, 2019-State-Aided Report)
- INDEPENDENT AUDITORS' REPORT  
WALPOLE HOUSING AUTHORITY FINANCIAL STATEMENTS  
FOR THE YEAR ENDED DECEMBER 31, 2019