



**WALPOLE HOUSING AUTHORITY**

8 Diamond Pond Terrace

Walpole, Massachusetts 02081

Tel. (508) 668-7878 FAX (508) 660-9973

---

---

**NOTICE OF 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, FEBRUARY 14, 2022 AT 6:00 PM**

**AGENDA**

**REVIEW OF MEETING MINUTES**

- January 10, 2021 Regular Meeting

**REVIEW OF TREASURER'S REPORT**

- December 31, 2021 Year End Operating Statements  
FY2021 Quarter 4 January-December 2021
- FY2021 Year End Certifications

**REVIEW OF BILLS FOR PAYMENT**

- 01-18-2022    01-31-2022    02-11-2022    02-14-2022

**MAINTENANCE**

- Project Updates/Funding Strategies/Operations Updates

**NEW BUSINESS**

- 314060.667-1 Neponset View Terr. ADA Units Project  
Change Order #1
- Regional Legal Services Program Participation Agreement
- Contract for Natural Gas Supply
- 504 -Plan/ADA Self Evaluation and Transition Plan

**UNFINISHED BUSINESS**

- Section 8 HCVP 2020-2024 Five-Year PHA Plan/FY 2022 Annual Plan  
Update

**SUB COMMITTEE UPDATE-AFFORDABLE HOUSING OPPORTUNITIES**

- Winthrop St. Property, Johnson Middle School, Select Board Meeting

**DIRECTOR'S REPORT**

- February 2022

**CORRESPONDENCE**

- January 2022-February 2022