## 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 & Annual Meeting of the Walpole Housing Authority will be held at

## WALPOLE HOUSING AUTHORITY COMMUNITY ROOM

**8 DIAMOND POND TERRACE** 

# WALPOLE, MA. 02081

## MONDAY, NOVEMBER 07, 2022

## 6:00 PM

#### AGENDA

## INTRODUCTIONS OF INTERESTED APPLICANTS FOR RESIDENT BOARD MEMBER POSITION

#### **REVIEW OF MEETING MINUTES**

• October 03, 2022 Regular Meeting

## **REVIEW OF TREASURER'S REPORT**

- September 30, 2022
- Operating Statements FY 2022 Quarter 3 January-September 2022

#### **REVIEW OF BILLS FOR PAYMENT**

- 10-18-2022 10-27-2022
- 11-07-2022

## MAINTENANCE/ADMINISTRATION

- Project Updates
- Operations Updates

## NEW BUSINESS

- Resident Services Coordinator Application
- 314060-CP-0019 Floor Joist Modifications and & Header Repair
- 314060-CP-0020 Structural Modifications Credit

## UNFINISHED BUSINESS

- Town Appointed Resident Board Member Position
- FY2023 Local Housing Authority Budget Guidelines

## AFFORDABLE HOUSING OPPORTUNITIES

• Updates

## **DIRECTOR'S REPORT**

• November 2022

## CORRESPONDENCE

- October/November 2022 General
  - Final Hard Copy FY2021 Audit-Marcum Accountants & Advisors

## EXECUTIVE SESSION AS NECESSARY-

To consider/recommend Applicants for Resident Board Member Position