



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, DECEMBER 12, 2022

6:00 PM

AGENDA

REVIEW OF MEETING MINUTES

- November 07, 2022 Regular Meeting

REVIEW OF TREASURER'S REPORT

- October 31, 2022

REVIEW OF BILLS FOR PAYMENT

- 11-10-2022 11-29-2022
- 12-12-2022

MAINTENANCE/ADMINISTRATION

- Project Updates
- Operations Updates

NEW BUSINESS

- FY2023 Budget Presentation
- FY2022 Year End Accounts Receivable Write Offs
- Executive Director Contract Renewal
- CFA 4001 ARPA Formula Funding
- Change Order 314054-CR-0004, Time Extension
- Certificate of Substantial Completion (CSC) 314054
- Change Order 314059-CR-0002, Time Extension
- Certificate of Final Completion (CFC).314059
- Change Order 3140922- CR-0001.Additional Devices
- 314060.Design Fee Amendment
- Language Access Plan
- Fair Housing Marketing Plan

UNFINISHED BUSINESS

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AFFORDABLE HOUSING OPPORTUNITIES

- Updates

DIRECTOR'S REPORT

- December 2022

CORRESPONDENCE

- November/December 2022 General