



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

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## **NOTICE OF MEETING**

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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, JANUARY 30, 2023 AT 6:00 PM**

### **AGENDA**

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

- December 12, 2022 Regular Meeting

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

- December 31, 2022 Year End Operating Statements  
FY2022 Quarter 4 January-December 2022
- FY2022 Year End Certifications

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

- 12-27-2022    01-09-2023    01-17-2023    01-24-2023

#### **MAINTENANCE**

- Project Updates/Funding Strategies/Operations Updates

#### **NEW BUSINESS**

- Certificate of Final Completion (CFC) 314054
- CFA 4001 ARPA Targeted Award- NVT Electric Panels
- Change Order 314060-CR-0004
- Change Order 314060, Time Extension
- 314064.167-1 Doors & Windows Low Bid Approval/Contract Award

#### **UNFINISHED BUSINESS**

- Language Access Plan
- Fair Housing Marketing Plan

#### **SUB COMMITTEE UPDATE-AFFORDABLE HOUSING OPPORTUNITIES**

- Updates

#### **DIRECTOR'S REPORT**

- January 2023

#### **CORRESPONDENCE**

- December 2022-January 2023  
FF\_FY26Award\_Walpole Housing Authority-314  
Walpole, RSC Award Letter 2022