



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

NOTICE OF REGULAR & ANNUAL 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, JUNE 19, 2023
6:00 PM

AGENDA

JUNE 19, 2023 ANNUAL MEETING:

- Nomination of Officers
- Standing Orders

JUNE 19, 2023 REGULAR MEETING:

REVIEW OF MEETING MINUTES

- May 01, 2023

REVIEW OF TREASURER'S REPORT

- April 30, 2023

REVIEW OF BILLS FOR PAYMENT

- 05-11-2023 05-29-2023 06-01-2023

MAINTENANCE

- Project Updates
- Operations Updates

NEW BUSINESS

- FY 2023 Income Limits-Section 8 HCV
- 314064.167-1 Pemberton St., 150 Kitchen Renovations -CP-0004
- 314064.167-1 Pemberton St., 150 Kitchen Renovations Change Order #2
- 314060.667-1 Neponset View Terr., ADA Units Certificate of Final Completion (CFC)
- DRAFT FY24 Capital Improvement Plan (CIP)

UNFINISHED BUSINESS

- Pemberton St. Fence Donation

DIRECTOR'S REPORT

- June 2023

CORRESPONDENCE

- May/June 2023 General