



**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 06, 2023**

**6:00 PM**

*Final*

**AGENDA** - *Amended - 11-5-23*

**REVIEW OF MEETING MINUTES**

- September 11, 2023 Regular Meeting
- October 02, 2023 Regular Meeting

**REVIEW OF TREASURER'S REPORT**

- September 30, 2023
- Operating Statements-Modernization Reports  
FY 2023 Quarter 3 January-September 2023

**REVIEW OF BILLS FOR PAYMENT**

- 10-17-2023 10-26-2023
- 11-06-2023

**MAINTENANCE/ADMINISTRATION**

- Project Updates
- Operations Updates

**NEW BUSINESS**

- FY2024 Budget Presentation
- Maturing CD State Aided Housing Program Reserves Investment Account

**UNFINISHED BUSINESS**

- Executive Director Search
- Pending Board Resignation-State-Appointed Seat

**DIRECTOR'S REPORT**

- November 2023

**CORRESPONDENCE**

- October/November 2023 General

RECEIVED  
TOWN OF WALPOLE  
TOWN CLERK  
23 NOV -2 PM 3:40

*Fire Alarm Service Contract  
(RSC) Resident Service Coordinator Increase  
Fee Accountant Contract*