



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

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**NOTICE OF REGULAR MEETING**

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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    *11-02-2023*

**MAINTENANCE/ADMINISTRATION**

- Project Updates
- Operations Updates

**NEW BUSINESS**

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

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

**UNFINISHED BUSINESS**

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

**DIRECTOR'S REPORT**

- November 2023

**CORRESPONDENCE**

- October/November 2023 General

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TOWN CLERK  
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