



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

NOTICE OF REGULAR & RESCHEDULED 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, AUGUST 07, 2023
6:00 PM

AGENDA

AUGUST 07, 2023 ANNUAL MEETING:

- Nomination of Officers
- Standing Orders

AUGUST 07, 2023 REGULAR MEETING:

REVIEW OF MEETING MINUTES

- June 19, 2023
- May 01, 2023

REVIEW OF TREASURER'S REPORT

- May 31, 2023/ June 30, 2023
- Operating Statements-Modernization Reports
FY 2023 Quarter 2 January-June 2023

REVIEW OF BILLS FOR PAYMENT

- 06-29-2023 07-17-2023 07-31-2023 08-07-2023

MAINTENANCE

- Project Updates
- Operations Updates

NEW BUSINESS

- 314064.Pemberton St. Doors/Windows Project Certificate of Substantial Completion (CSC)
- 314064.Pemberton St. Doors/Windows Project Certificate of Final Completion (CFC)
- DRAFT Walpole Housing Authority 2024 Annual Plan
- Board Resignation-State-Appointed Seat

UNFINISHED BUSINESS

- Pemberton St. Fence Donation

DIRECTOR'S REPORT

- August 2023

CORRESPONDENCE

- June/August 2023 General
- DRAFT 2024 Annual Plan