



**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 Meeting of the Walpole Housing Authority will be held at

**WALPOLE HOUSING AUTHORITY COMMUNITY ROOM  
8 DIAMOND POND TERRACE  
WALPOLE, MA 02081  
MONDAY, JULY 09, 2018  
6:00 PM  
REGULAR MEETING  
JULY 09, 2018  
AGENDA**

### **REVIEW OF MEETING MINUTES**

- June 04, 2018 Annual Meeting
- June 04, 2018 Regular Meeting

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

- May 31, 2018

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

- 06-28-2018
- 07-02-2018
- 07-09-2018

### **MAINTENANCE**

- Project Updates/Funding Strategies

### **NEW BUSINESS**

- 314053. Diamond Pond Terrace Shut-Off Valve Replacement Project Contract Award
- Ace Locksmith Neponset View Rekeying Proposal
- FY 2017 Audit & AUP Proposal-Engagement Letter

### **UNFINISHED BUSINESS**

- DHCD Executive Director Contracts

### **DIRECTOR'S REPORT**

- July 2018

### **CORRESPONDENCE**

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WALPOLE HOUSING AUTHORITY  
PETER BETRO CHAIRPERSON  
July 05, 2018