
**WALPOLE HOUSING AUTHORITY MEETING AGENDA
8 DIAMOND POND TERRACE COMMUNITY ROOM
TUESDAY, MARCH 5, 2024
6:00 PM**

- I. Call to Order**
- II. Approval of Meeting Minutes**
 - a. February 6, 2024 Minutes
- III. Treasurer’s Report**
 - a. January 2024
- IV. Accountant’s Report January 2024**
- V. Review of Bills for Payment**
 - a. January 2024
- VI. New Business**
 - a. Resolution 2024-04 Signing Authority – Rockland Federal Credit Union
 - b. Resolution 2024-05 Authorization and Processing of ACH and Electronic Funds Transfers
- VII. Executive Director’s Report**
 - a. February 2024
- VIII. Correspondence**
- IX. Other matters not anticipated by the Board within the 48 hours of the posted meeting**
- X. Future Agenda Items**