
**WALPOLE HOUSING AUTHORITY MEETING AGENDA
8 DIAMOND POND TERRACE COMMUNITY ROOM
TUESDAY, APRIL 2, 2024
6:00 PM**

- I. Call to Order**
- II. Approval of Meeting Minutes**
 - a. March 5, 2024 Minutes
- III. Treasurer's Report**
 - a. February 2024
- IV. Accountant's Report February 2024**
- V. Review of Bills for Payment**
 - a. February 2024
- VI. New Business**
 - a. Resolution 2024-06 Project #314069, 667-1 Units 146 & 148 Kitchen and Bathroom Renovations Low Bid Approval
 - b. Ed Augustus, Secretary of EOHLC, March 19, 2024 visit recap
 - c. Future housing authority projects
- VII. Executive Director's Report**
 - a. March 2024
- VIII. Correspondence**
 - a. FY24 Budget Approval
- IX. Other matters not anticipated by the Board within the 48 hours of the posted meeting**
- X. Future Agenda Items**