



**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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The Walpole Housing Authority will meet virtually on:

**Monday, February 08, 2021 at 6 pm.**

Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely, not at the Walpole Housing Authority's offices.

The public is invited to view and/or listen to the meeting via phone, computer, laptop or tablet.

Walpole Housing Authority Rescheduled February Regular Meeting  
Mon, Feb 8, 2021 6:00 PM - 8:00 PM (EST)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/182946517>

**You can also dial in using your phone.**

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(571\) 317-3129](tel:+15713173129)

**Access Code:** 182-946-517

### AGENDA

#### REVIEW OF MEETING MINUTES

- January 04, 2021 Regular Meeting

#### REVIEW OF TREASURER'S REPORT

- December 31, 2020

#### REVIEW OF BILLS FOR PAYMENT

- 01-14-2021      01-21-2021
- 02-01-2021      02-08-2021

#### MAINTENANCE

- Project Updates/Funding Strategies

#### NEW BUSINESS

- Project #314058: Phase 2- Exterior Stairs/Community Rm.  
Change Order-No Cost Extension of Time

#### UNFINISHED BUSINESS

- Project #314058: Phase 2- Exterior Stairs/Community Rm.  
Certificate of Final Completion (CFC)/ Partial/Full Release of Retainage

#### DIRECTOR'S REPORT

- February 2021

#### CORRESPONDENCE

- January 2021-February 2021