

**WALPOLE HOUSING AUTHORITY
REGULAR MEETING
May 03, 2021**

The meeting, held in the Community Room, 8 Diamond Pond Terrace and remotely at GoToMeeting, was called to order by Chairperson Peter Betro at 6:08 pm.

PRESENT Peter Betro
Margaret O’Neil Remote
Michael Teeley Remote

ABSENT: Joseph F. Doyle, Jr.

ALSO PRESENT: Denise Landry, Executive Director/Secretary

THE MINUTES OF APRIL 05, 2021 REGULAR MEETING

- **Motion:** By Margaret O’Neil to approve the Minutes of April 05, 2021 Regular Meeting.
- **Seconded:** By Michael Teeley.
- **Voted: 3-0-0:** To approve the Minutes of April 05, 2021 Regular Meeting.

TREASURER’S REPORT MARCH 31, 2021

FY2021 QUARTER 1, JANUARY-MARCH 2021 OPERATING STATEMENTS

Upon a motion duly made by Michael Teeley and seconded by Margaret O’Neil, it was unanimously,

Voted: 3-0-0 To approve the March 31, 2021 Treasurer’s Report and FY2021 Quarter 1, January-March 2021 Operating Statements as presented.

BILLS FOR PAYMENT

Upon a motion duly made by Michael Teeley and seconded by Margaret O’Neil, it was unanimously,

- **Voted: 3-0-0:** To approve the attached list of bills for payment dated:
04-15-2021 04-29-2021 05-01-2021

MAINTENANCE

Executive Director provided project updates.

NEW BUSINESS

No new business acted upon at this time.

UNFINISHED BUSINESS

Walpole CFA 5001 Amendment 10 - FY2024 Formula Funding Award and Asbestos Awards

This April 2021 Meeting Agenda New Business Item was held for review at May Regular Meeting.

Amendment **#10** to CFA **5001** in the amount of **\$232,363.00** funds the following listed items and extends the Contract for Financial Service (CFA) dates of service from June 30, 2023 to June 30, 2024.

Project #	Scope	Award Amount	
-----	FY2024 Formula Funding award	\$174,716.00	
314056	Public Housing Compliance Reserve award - Remove asbestos-containing ceiling at Neponset View	\$50,000.00	
314058	Public Housing Compliance Reserve award - Asbestos removal related to Diamond Pond Terrace exterior stair and community roof replacement	\$7,647.00	
CFA	Current Award	Revised Award	Change
5001	\$2,107,867.60	\$2,340,230.60	+ \$232,363.00

Walpole CFA 5001 Amendment 10 - FY2024 Formula Funding Award and Asbestos Awards -continued -

The following resolution was introduced by Chairperson **Peter Betro**, read in full and considered:

Resolution Authorizing Contract for Financial Assistance (CFA) Amendment #10, Work Plan 5001, adding **Compliance Reserve Awards for \$57,647.00, FY2024 Formula Funding Award for \$174,716.00, and an extension of contract dates of service to June 30, 2024** for formula funding master CFA for the preservation and modernization of state-supported public housing for all Walpole Housing Authority developments.

Now, therefore be it hereby resolved by the Members of the Walpole Housing Authority, as follows,

Section 1. The Authority shall enter into a contract with the Commonwealth of Massachusetts in the form submitted at this meeting and contract in the name of Walpole Housing Authority under its corporate seal, and the Secretary is hereby authorized to attest the same.

Section 2. The Authority hereby requests the Director of the Department of Housing & Community Development, (Commissioner of the Department of Community Affairs) enter into such a contract with the Authority and the Commonwealth of Massachusetts to approve such contract.

Section 3. The Officers of this Authority shall be, and they are hereby authorized and directed, on and after the execution of said contract by the respective parties thereto, to do and perform on behalf of the Authority all acts and the things required of the Authority to perform fully all of its obligations thereunder.

Section 4. This resolution shall take effect immediately.

Michael Teeley moved that the foregoing resolutions be adopted as introduced and read, which motion was seconded by **Margaret O'Neil**, and upon roll call the "Ayes" and "Nayes" were as follows:

AYES: 3

NAYES: 0

The Chairperson thereupon declared said motion carried and said resolution adopted.

DIRECTOR'S REPORT

Executive Director presented May Director's Report.

CORRESPONDENCE

No correspondence acted upon at this time.

There being no further items to discuss, the following was brought forward:

- **Motion:** To adjourn made by Margaret O'Neil.
- **Seconded:** By Michael Teeley.
- **Voted: 3-0-0:** To adjourn.

Meeting adjourned 6:37 pm.

Secretary/Executive Director