WALPOLE HOUSING AUTHORITY MEETING AGENDA
REGULAR MEETING
8 DIAMOND POND TERRACE COMMUNITY ROOM
TUESDAY, DECEMBER 2, 2025
6:00 PM

I. Call to Order

II. Approval of Meeting Minutes

a. Regular Board Meeting November 4, 2025 Minutes

III. Financial Reports

a. Payments: October 2025
b. Accountant Reports: October 2025

IV. New Business

a. Resolution 2025-31 FY2026 State-aided PH Budget and Executive Director Salary Approval
b. Resolution 2025-32 FY2026 167 Budget Approval
c. Resolution 2025-33 FY2026 DMHRSP Budget Approval
d. Resolution 2025-34 Contract for Accounting Service 2026 - 2027 – Milne, Shaw & Robillard, P.C.

V. Old Business

a. Executive Director Evaluation

VI. Executive Director's Report

VII. Correspondence

a. PHADA Advocate November 26, 2025 Vol 40, No 21

VIII. Other matters not anticipated by the Board within the 48 hours of the posted meeting

IX. Future Agenda Items