WALPOLE HOUSING AUTHORITY MEETING AGENDA
REGULAR MEETING
8 DIAMOND POND TERRACE COMMUNITY ROOM
TUESDAY, OCTOBER 7, 2025
6:00 PM

I. Call to Order

II. Approval of Meeting Minutes

a. Regular Board Meeting September 4, 2025 Minutes

III. Financial Reports

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

IV. New Business

a. Resolution 2025-23 Project # 314073 667-2 Chimney Cap Replacement - Award for Contract
b. Resolution 2025-24 2025/2026 HCV Utility Allowance Schedule 10-7-2025
c. Resolution 2025-25 Affirmative Action Goal Plan
d. Resolution 2025-26 Earned Sick Time Policy
e. Resolution 2025-27 Personnel Policy

V. Old Business

VI. Executive Director's Report

VII. Correspondence

a. PHADA Advocate October 1, 2025
b. October 2025 RSC Calendar
c. HUD Contingency Plan – Shutdown
d. EOHLC Updates 9-2025
e. MassNAHRO Comments – 760 CMR 75 Life Cycle Assessment
f. NSPIRE-V-email-9-10-2025

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

IX. Future Agenda Items