Walpole Housing Authority
Regular Meeting Minutes
November 4, 2025

I. Call to Order

The meeting was held in the Community Room, 8 Diamond Pond Terrace, and was called to order by Chairperson Judith Conroy at 6:03 pm.

PRESENT: Judith Conroy
Thomas White
James Delaney
Peter Betro

ABSENT: Brian Lebel

ALSO PRESENT: Monique Bergeron, Executive Director

II. Minutes of the October 7, 2025 Regular Meeting Minutes were reviewed.

- **Motion:** By James Delaney to approve the Minutes of the October 7, 2025 Regular & Annual Meeting Minutes.

A. **Seconded:** By James Delaney.

- **Voted: 3-0-0:** To approve the Minutes of the October 7, 2025 Regular Meeting Minutes.

III. Financial Reports/Bills for Payment September 2025

- **Motion**: made by Peter Betro to approve the September 2025 Financial Report/Bills for Payment as presented
- **Seconded**: By James Delaney.
- **Voted: 4-0-0** To approve the September 2025 Financial Report/Bills for Payment as presented.

IV. New Business

A. Resolution 2025-28 Fire Safety Plan

- **Motion:** By Thomas White to table 2025-28 Fire Safety Plan
- **Seconded:** By Judith Conroy.
- **Voted: 4**
  - **Tabled 4-0-0: To table 2025-28 Fire Safety Plan**

B. Resolution 2025-29 Equipment Capitalization and Depreciation Policy

- **Motion:** By James Delaney to approve 2025-29 Equipment Capitalization and Depreciation Policy with changes
- **Seconded:** By Thomas White.

- **Voted: 4-0-0:** To approve 2025-29 Equipment Capitalization and Depreciation Policy

C. Resolution 2025-30 667-1 Neponset View Terrace Storage & Trash Policy

- **Motion:** By James Delaney to approve 2025-30 667-1 Neponset View Terrace Storage & Trash Policy
- **Seconded:** By Peter Betro.
- **Voted: 4-0-0:** To approve 2025-30 667-1 Neponset View Terrace Storage & Trash Policy

D. Executive Director Evaluation

- Tabled until December 2, 2025 meeting

V. Director's Report

Executive Director presented October 2025 Director's Report.

VI. Correspondence

a. MassNAHRO News September/October 2025 Vol XLIX, No 5

b. PHADA Advocate October 29, 2025 Vol 40, No 19

c. November 2025 RSC Calendar

VII. Next meeting: Tuesday, December 2, 2025

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

E. **Motion:** To adjourn made Peter Betro.
F. **Seconded:** Judith Conroy.
G. **Voted: 4-0-0:** To adjourn.