

**HOLLISTON HOUSING AUTHORITY
492 Washington Street
Holliston, MA 01746
T. 508-429-6266 F. 508-429-2507
Email: holliston.ha@verizon.net**

**Notice of Regular Meeting to be held on
Wednesday March 14, 2018
492 Washington Street, Holliston, MA 01746
At 6:00 p.m.**

1. Roll Call
2. Approval of February 20, 2018 minutes (Board vote)
3. Approval of account payable warrant as of March 14, 2018 (Board Vote)
4. Correspondence
5. Dedham Housing Authority Section 8 report
6. Old Business:
 - a. Capital Improvement Hours
 - b. Unit #9 Certificate of Substantial Completion (Board Vote)
 - c. Unit #9 Certificate of Final Completion (Board Vote)
 - d. Smoking policies
7. New Business
 - a. DHCD notice of State appointee
 - b. Management Agreement proposals (Executive Session)
 - c. Consultant Report
7. Other Business:
 - a.
8. Residents
 - a.
9. Next Board meeting: April 11, 2018