

**HOLLISTON HOUSING AUTHORITY
492 Washington Street
Holliston, MA 01746
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**Notice of Regular Meeting to be held on
Wednesday May 16, 2018
492 Washington Street, Holliston, MA 01746
At 6:00 p.m.**

1. Roll Call
2. Approval of April 11, 2018 minutes (Board vote)
3. Approval of account payable warrant as of May 16, 2018 (Board Vote)
4. Correspondence
 - a. Monthly accountant reports
 - b. Dedham Housing Authority Section 8 report
5. Old Business:
 - a. Windows Update
 - b. Management contract update
6. New Business
 - a. RCAT heating system 705-1 Fish #136036
 - b. Tradition energy
7. Other Business:
 - a.
8. Residents
 - a.
9. Next Board meeting: June 13, 2018