

**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 September 7, 2016 - at
492 Washington Street, Holliston, MA 01746
At 6:00 p.m.**

1. Roll Call
2. Approval of June 14, 2016 minutes (Board vote)
3. Approval of account payable warrant as of September 7, 2016 (Board Vote)
4. Correspondence
 - a. Monthly accountant reports
 - b. DHCD Public Housing Notices 2016-18 - 2016-25
5. Old Business:
 - a. CAP contract forms (Board Vote)
 - b. Amendment Section 8 Adm plan (Board Vote)
6. New Business
 - a. Vacancy Unit #9, update
 - b. Consultant report
7. Other Business:
 - a. TD Bank Wire Transfer
8. Residents
 - a.
9. Next Board meeting: October 5, 2016