



HOLLISTON HOUSING AUTHORITY

COLE COURT • 492 WASHINGTON STREET

HOLLISTON, MASSACHUSETTS 01746

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THE HOLLISTON HOUSING AUTHORITY WILL BE HOLDING A REGULAR

MEETING OF THE BOARD ON December 12, 2018 AT 6:00 PM AT 492

WASHINGTON STREET, HOLLISTON, MA 01746

HOLLISTON HOUSING AUTHORITY
492 Washington Street, Cole Court
Holliston, MA 01746
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**Notice of Regular Meeting to be held on
Wednesday, December 12, 2018
492 Washington Street, Holliston, MA 01746
At 6:00 PM**

1. Roll Call –
2. Approval of November 14, 2018 minutes (Board vote)
3. Approval of account payable warrant as of December 12, 2018 (Board vote)
4. Correspondence
5. Old Business:
 - a. Update on kitchen Modernization, Project 136031, 667 development
 - Motion to authorize Executive Director, Paul Landers to proceed with a contract from apparent low bidder for Kitchen Modernization Project 136031, not to exceed an amount of \$175,231 for base bid only. Advertise cost of \$355,459 includes basement and all alternates as advertised (Board vote).
6. New Business
 - a. Proposal for Website Design Services (Capital Strategic Solutions) (Board vote)
7. Other Business
 - Paul Landers: Electronic Signature discussion
 - Section 8 Packet
8. Residents
9. Next Board Meeting: January 9, 2019