



## 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 August 7, 2019 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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**Agenda**

**Notice of Regular Meeting to be held on  
Wednesday, August 7, 2019  
492 Washington Street, Holliston, MA 01746  
At 6:00 PM**

1. Roll Call –
2. Election of Officers:  
Chairman:  
Vice Chairman:  
Treasurer:  
Assistant Treasurer:  
Member:
3. Approval of July 10, 2019 minutes (Board vote)
4. Approval of account payable warrant as of August 7, 2019 (Board vote)
  - a. Year End Financials (Board vote)
  - b. Signature cards
5. Correspondence
6. Old Business:
7. New Business
  - a. Motion to accept Top Five Highest Paid – State (Board Vote).
  - b. Motion to accept Certification of Compliance with Notification Procedure for State Lead Paint Laws (Board Vote).
8. Other Business
  - a. Paul Landers:
  - b. Section 8 Packet & update
  - c. PHA Web Check Signature
  - d. Holliston Housing Development Corp.
  - e. Laundry: new washers/dryers being installed on August 13th
9. Residents
10. Next Board Meeting: September 11, 2019