

HOLLISTON HOUSING AUTHORITY
492 Washington Street, Cole Court
Holliston, MA 01746
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Email: Holliston.ha@verizon.net

**Amended
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. Approval of July 10, 2019 minutes (Board vote)
3. Approval of account payable warrant as of August 7, 2019 (Board vote)
 - a. Year End Financials (Board vote)
 - b. Signature cards
4. Correspondence
5. Old Business:
6. 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).
7. 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
8. Residents
9. Next Board Meeting: September 11, 2019