

## HOLLISTON HOUSING AUTHORITY

Cole Court • 492 Washington Street Holliston, Massachusetts 01746 (508) 429-6266 FAX (508) 429-2507

THE HOLLISTON HOUSING AUTHORITY WILL BE HOLDING A REGULAR MEETING OF THE BOARD ON WEDNESDAY May 13, 2020 AT 6:00 PM.

Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely, not at the HHA's Office. The public is invited to view and /or listen to the meeting via phone, computer, laptop or tablet. To do so, download the "GoToMeeting" app in any app store or at <a href="https://www.gotomeeting.com">www.gotomeeting.com</a>. At 6:00 PM on May 13th, if you are using the App, enter the meeting ID number and click the JOIN button. If you are using the website, click on the "Join" link in the upper right-hand corner, enter the meeting ID number and click the JOIN button. The meeting ID number is 582-767-029 or use the link <a href="https://global.gotomeeting.com/join/582767029">https://global.gotomeeting.com/join/582767029</a>. You may also join by calling conference line at 1-866-899-4679 6:00 PM on May 13th and enter passcode 582767029 followed by the # sign. The board chair will instruct participants on the appropriate time and manner for public comment during the meeting.

## HOLLISTON HOUSING AUTHORITY 492 Washington Street, Cole Court Holliston, MA 01746 Tel. 508-429-6226 Fax 508-429-2507

Email: Holliston.ha@verizon.net

## Agenda Notice of Regular Meeting to be held on Wednesday, May 13, 2020 492 Washington Street, Holliston, MA 01746 At 6:00 PM

- 1. Roll Call -
- 2. Approval of March 11, 2020 minutes (Board vote)
- 3. Approval of account payable warrants as of May 13, 2020 (Board vote)
  - a. March Quarterly Financials
- 4. Old Business:
- 5. New Business
  - a. Motion to approve Amendment #8 to CFA 5001 in the amount of \$10,000.00; FY2020 Health and Safety Initiative
- 6. Other Business
  - a. Paul Landers:
    - · Septic project update
  - b. Section 8: April and May
  - c. Holliston Housing Development Corp.
- 7. Other appropriate Business to come before the board
  - a. Update on Anthony's term.
- 8. Residents
- 9. Next Board Meeting: June 10, 2020