



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, October 14, 2020 AT 6:00 P.M.

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 "Zoom" app in any app store or at <https://zoom.us> at 6:00 PM on October 14, 2020, to join a zoom meeting

<https://zoom.us/j/97676306049?pwd=VVozSHExRG1zTDBtZXFlb0ZtdGgyZz09>

Meeting ID: 976 7630 6049

Passcode: 960986

To Join a Meeting enter the meeting ID number 976 7630 6049 and click the "JOIN a Meeting" button, enter the password 960986, choose to join with video. Again, the meeting ID number is 976 7630 6049, Passcode: 960986. You may also join by calling toll free conference line Via phone call: enter the meeting ID number 976 7630 6049 followed by the # sign. Then either enter participate ID# which they will provide or hit the # key and it will ask for the passcode which is 960986.

You may also join by calling conference line at:

888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5257 US Toll-free

Meeting ID: 976 7630 6049

Passcode: 960986

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, October 14, 2020
492 Washington Street, Holliston, MA 01746
At 6:00 PM**

(Virtual) <https://zoom.us>

1. Roll Call –
2. PUBLIC HEARING: 2020-2024 5-Year Public Housing Agency (PHA) Plan
 - Discussion
 - Motion to approve
3. Approval of September 9, 2020 minutes (Board vote)
4. Approval of account payable warrants as of October 14, 2020 (Board vote)
 - a. Financials
 - b. 2021 Budget (Board vote)
5. Old Business:
6. New Business
 - a. Motion to approve HUD Waivers (Board vote)
7. Other Business
 - a. Paul Landers:
 - Septic project update
 - Deck project update
 - Heat Pump Grant update
 - Discussion of possible new maintenance vehicle (Board vote)
 - b. Section 8:
 - c. Holliston Housing Development Corp.
8. Other appropriate Business to come before the board
9. Residents
10. Next Board Meeting: November 11, 2020