

## 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, June 9, 2021 AT 6:00 PM AT 492 WASHINGTON STREET, HOLLISTON, MA 01746

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## Agenda

Notice of Regular Meeting to be held on Wednesday, June 9, 2021 492 Washington Street, Holliston, MA 01746 At 6:00 PM

- 1. Roll Call -
- 2. Approval of May 13, 2021 minutes (Board vote)
- 3. Approval of account payable warrants as of June 9, 2021 (Board vote)
  - a. April Financials
  - b. AUP: Gary L. DePace CPA PC wrapped up the 2020 Agreed Upon Procedures engagement for the state program as required by DHCD. No exceptions were noted during the engagement and a clean report was issued.
- 4. Vacancy Report all leased up
- 5. Old Business:
- 6. New Business
  - a. Seeking board approval on the Cole Court Deck Replacement Project.
  - b. Seeking Board approval on the Cole Court Roof Replacement Project.
- 7. Other Business
  - a. Paul Landers:
    - Septic project update
  - b. Section 8
  - c. Holliston Housing Development Corp.
- 8. Other appropriate Business to come before the board
- 9. Residents
- 10. Next Board Meeting: July 14, 2021