

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 April 10, 2019 AT 6:00 PM AT 492 WASHINGTON STREET, HOLLISTON, MA 01746

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

Email: Holliston.ha@verizon.net

Notice of Regular Meeting to be held on Wednesday, April 10, 2019 492 Washington Street, Holliston, MA 01746 At 6:00 PM

- 1. Roll Call -
- 2. Approval of March 13, 2019 minutes (Board vote)
- 3. Approval of account payable warrant as of April 10, 2019 (Board vote)
- 4. Correspondence
 - a. Reminder: Carrie from Dedham will be coming in next month to discuss Section 8
 - b. Open seat on board interest: Fred Bray
- 5. Old Business:
 - a. Update on kitchen Modernization, Project 136031, 667 development
 - b. Holliston Community Room update: Paint, Lighting, carpet squares

 Motion to approve transfer of funds from Management Reserve Land Swap (Board Vote):
- 6. New Business
- 7. Other Business
 - a. Paul Landers:
 - b. Section 8 Packet
- 8. Residents
- 9. Next Board Meeting: May 8, 2019