

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 Monday, November 7, 2022, AT 6:00 PM AT 492 WASHINGTON STREET, HOLLISTON, MA 01746

HOLLISTON HOUSING AUTHORITY 492 Washington Street, Cole Court Holliston, MA 01746

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Agenda

Notice of Regular Meeting to be held on Monday, November 7, 2022 492 Washington Street, Holliston, MA 01746 At 6:00 PM

- 1. Roll Call -
- 2. Approval of October 12, 2022, minutes (Board vote)
- 3. Approval of account payable warrants as of November 7, 2022 (Board vote)
- 4. Financials
- 5. Vacancy Report:
- 6. Old Business:
- 7. New Business:
 - a. Seeking board approval on change order #1 in the amount of \$14,189.00 for Kneeland construction Corp. on the Entry Landings, stairs, and railings project (Board vote).

Change order includes:

- 1. Concrete Pad at basement stairs
- 2. Revision due to site conditions
- 3. Revised structural details at unit D.
- b. Motion to approve Section 8 Utility Allowances: effective December 1, 2022, 5% increase (Board vote).
- c. Seeking board approval for a 1-year extension for the rubbish and recycling with Lawrence Waste Services (Board vote).
- 8. Other Business:
 - a. Paul Landers:
 - b. Section 8
- 9. Other appropriate Business to come before the board:
- 10. Residents:
- 11. Next Board Meeting: December 14, 2022