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

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Agenda

Notice of Regular Meeting to be held on Tuesday, August 15, 2023 492 Washington Street, Holliston, MA 01746 **Place: Community Room**

At 6:00 PM

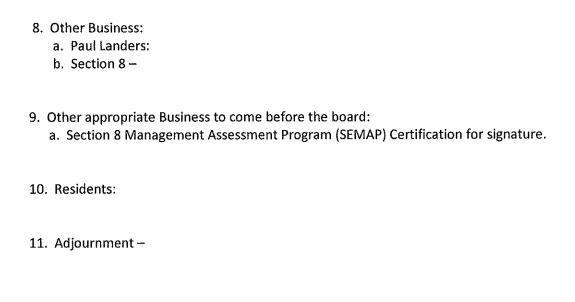
1. Chairman shall call the meeting to order: Roll Call:

Fred Bray **Thomas Dumas** Hayley Fetrow Anthony Damigella Carl Damigella

2. ELECTION OF OFFICERS:

Chairman Vice Chairman Treasurer **Assistant Treasurer** Member

- 3. Approval of July 12, 2023, minutes (Board vote)
- 4. Approval of account payable warrants as of August 15, 2023 (Board vote)
 - a. Year End Financials (Board vote)
 - b. Motion to approve Certification of Compliance with Notification Procedures for Lead Paint Laws (Board Vote)
 - c. Motion to approve top Five Highest Paid State (Board vote)
 - d. Motion to approve TAR (Tenant Accounts Receivable) Report (Board Vote)
- 5. Vacancy Report:
- 6. Old Business:
- 7. New Business:
 - a. Motion to approve Management Service Agreement Amendment between Framingham Housing Authority and Holliston Housing Authority; the parties agree that the original term of The agreement is extended by 24 months until June 30, 2025 (June 30, 2023, to June 30, 2025).



Next Meeting: September 13, 2023