

## 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 July 10, 2019 AT  $6:00~\rm{PM}$  AT  $492~\rm{WASHINGTON}$  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, July 10, 2019 492 Washington Street, Holliston, MA 01746 At 6:00 PM

- 1. Roll Call -
- 2. Election of Officers:

Chairman:

Vice Chairman:

Treasurer:

Assistant Treasurer:

Member:

- 3. Approval of June 12, 2019 minutes (Board vote)
- 4. Approval of account payable warrant as of July 10, 2019 (Board vote)
  - a. Year End Financials (Board vote)
- 5. Correspondence
- 6. Old Business:
  - a. Update on kitchen Modernization, Project 136031, 667 development
- 7. New Business
- 8. Other Business
  - a. Paul Landers:
  - b. Section 8 Packet, discussion with Andrew on transition of vouchers
  - c. Holliston Housing Development Corp.
  - d. Tradition Energy (Board vote)
  - e. Laundry: new washers/dryers being installed on August 14th
- 9. Residents
- 10. Next Board Meeting: August 14, 2019