

HOLLISTON HOUSING AUTHORITY  
492 Washington Street, Cole Court  
Holliston, MA 01746  
Tel. 508-429-6226 Fax 508-429-2507  
Email: [Holliston.ha@verizon.net](mailto:Holliston.ha@verizon.net)

**Agenda**

**Notice of Regular Meeting to be held on  
Wednesday, August 9, 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 9, 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).

8. Other Business:
  - a. Paul Landers:
  - b. Section 8 –

9. Other appropriate Business to come before the board:

10. Residents:

11. Adjournment –

Next Meeting: September 13, 2023