

**HOLLISTON HOUSING AUTHORITY
492 Washington Street
Holliston, MA 01746
T. 508-429-6266 F. 508-429-2507
Email: holliston.ha@verizon.net**

**Notice of Regular Meeting to be held on
Wednesday August 15, 2018
492 Washington Street, Holliston, MA 01746
At 6:00 p.m.**

1. Roll Call
2. Approval of July 12, 2018 minutes (Board vote)
3. Approval of account payable warrant as of August 15, 2018 (Board Vote)
4. Correspondence
 - a. Dedham Housing Authority Section 8 report
 - b. Monthly accountant reports
 - c. Budgets for 2018/2019 - Rick Shaw
5. Old Business:
 - a. Application for Payment . Fish #136028 . paving (Board Vote)
 - b. Certificate of Substantial completion . Fish #136028 (Board Vote)
 - c. Kitchen upgrade update
 - d. Contract for 5001 . asbestos abatement (Board Vote)
6. New Business
 - a. Windows for 667 development
 - b. Heat pumps/air conditioner for 667 development
7. Other Business:
 - a. Paul Landers . Framingham Housing Authority
8. Residents
 - a.
9. Next Board meeting: September 13, 2018