

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

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).

8. Other Business:

- a. Paul Landers:
- b. Section 8 –

9. Other appropriate Business to come before the board:

- a. Section 8 Management Assessment Program (SEMAP) Certification for signature.

10. Residents:

11. Adjournment –

Next Meeting: September 13, 2023