

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
Wednesday, September 13, 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
Hayley Fetrow
Anthony Damigella
Carl Damigella
2. ELECTION OF OFFICERS:
Chairman
Vice Chairman
Treasurer
Assistant Treasurer
Member
3. Approval of August 15, 2023, minutes (Board vote)
4. Approval of account payable warrants as of September 13, 2023 (Board vote)
 - a. Motion to approve 2024 Budget (Board vote)
5. Vacancy Report:
6. Old Business:
7. New Business:
 - a. Motion to approve Amendment #12, Contract 5001, Fiscal Year 2026 formula funding in the amount of \$115,285.00.
8. Other Business:
 - a. Paul Landers:
 - b. Section 8 –

9. Other appropriate Business to come before the board:

10. Residents:

11. Adjournment –

Next Meeting: October 11, 2023