



HOLLISTON HOUSING AUTHORITY

COLE COURT • 492 WASHINGTON STREET

HOLLISTON, MASSACHUSETTS 01746

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THE HOLLISTON HOUSING AUTHORITY WILL BE HOLDING A REGULAR
MEETING OF THE BOARD ON Wednesday, February 8, 2023, AT 6:00 PM AT 492
WASHINGTON STREET, HOLLISTON, MA 01746

HOLLISTON HOUSING AUTHORITY
492 Washington Street, Cole Court
Holliston, MA 01746
Tel. 508-429-6226 Fax 508-429-2507
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AMENDED

Agenda

**Notice of Regular Meeting to be held on
Wednesday, February 8, 2023
492 Washington Street, Holliston, MA 01746
Place: Community Room
At 6:00 PM**

1. Roll Call –
2. Approval of January 11, 2023, minutes (Board vote)
3. Approval of account payable warrants as of February 8, 2023 (Board vote)
4. Financials
5. Vacancy Report:
6. Old Business:
7. New Business:
 - a. Seeking board approval for Kneeland Construction on substantial completion for the Entry landings, stairs, and railings project (Board vote)
–All punch list items are complete
 - b. Seeking Board approval for Kneeland construction on final completion for the entry landings, stairs, and railings project at a final cost of \$87,039.30 (Board vote)
 - c. Review of Annual Plan for Fiscal Year 2024. Will be brought forward for public comment and vote at the March 8, 2023, meeting.
 - d. **Motion to approve ARPA Contract for Financial Assistance (CFA) 4001 in the amount of \$115,067.00 for ARPA Formula Funding (Board vote)**
8. Other Business:
 - a. Paul Landers:
 - b. Section 8
9. Other appropriate Business to come before the board:
 - a. discussion on smoking policy
10. Residents:
11. Next Board Meeting: March 8, 2023