



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 14, 2024, AT 6:00 PM AT 492
WASHINGTON STREET, HOLLISTON, MA 01746

HOLLISTON HOUSING AUTHORITY
492 Washington Street, Cole Court
Holliston, MA 01746
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Agenda

**Notice of Regular Meeting to be held on
Wednesday, February 14, 2024
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. Approval of January 10, 2024, minutes (Board vote)
3. Approval of account payable warrants as of February 14, 2024 (Board vote)

4. Financials
5. Vacancy Report:
6. Old Business:
7. New Business:
 - a. Motion to approve the substantial competition for the common area hallway flooring project # 136055.
 - b. Motion to approve the final completion for the common area hallway flooring project # 136055.
 - c. Motion to approve the final completion of the exterior painting project at Cole Court (Project# 136058).
8. Other Business:
 - a. Paul Landers:
 - b. Section 8 –
9. Other appropriate Business to come before the board:
Review of Annual Plan for Fiscal Year 2025. Will be brought forward for public comment and vote at the March 13, 2024, meeting.
10. Residents:
11. Adjournment –
Next Meeting: March 13, 2024