



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, April 10, 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, April 10, 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 March 13, 2024, minutes (Board vote)
3. Approval of account payable warrants as of April 10, 2024 (Board vote)
4. Financials
5. Vacancy Report:
6. Old Business:
7. New Business:
 - a. Approval of Parking Policy (Board vote)
 - b. Motion to approve entering into a contract with Vareika Construction Inc. in the amount of \$168,900.00 (which includes the base bid and all alternates) for occupied kitchen renovations at Cole Court (Board vote)
(By accepting the base bid and all alternates we would be able to renovate all the kitchens in building 7 Cole Court (Base Bid = 4 units, Alt#1 = 1 unit, Alt #2 =1 unit, Alt #3 = 1 unit & Alt #4 = 1 unit))
(Belle Contracting, Inc's bid was rejected by the EHOLC for lack of acceptable bid deposit)
8. Other Business:
 - a. Paul Landers:
 - b. Section 8 –
9. Other appropriate Business to come before the board:
10. Residents:
11. Adjournment –

Next Meeting: May 8, 2024