



HOLLISTON HOUSING AUTHORITY
COLE COURT • 492 WASHINGTON STREET
HOLLISTON, MASSACHUSETTS 01746
(508) 429-6266
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THE HOLLISTON HOUSING AUTHORITY WILL BE HOLDING A SPECIAL
MEETING OF THE BOARD ON Monday, April 22, 2024, AT 2:00 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 Special Meeting to be held on
Wednesday, April 22, 2024
492 Washington Street, Holliston, MA 01746
Place: Community Room
At 2:00 PM**

1. Chairman shall call the meeting to order:

Roll Call:
Hayley Fetrow
Anthony Damigella
Carl Damigella

2. New Business:

- a. Motion to approve Amendment #13, to the Contract for Financial Assistance (CFA) 5001 in the amount of \$121,346.00, Formula Funding Award fy2027 to be used for kitchen modernization project.

3. Adjournment –

Next Meeting: May 8, 2024