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 Special Meeting to be held on Monday, April 22, 2024 492 Washington Street, Holliston, MA 01746 Place: Community Room At 2:00 PM

- 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