

HOLLISTON HOUSING AUTHORITY

Cole Court • 492 Washington Street Holliston, Massachusetts 01746 (508) 429-6266 FAX (508) 429-2507

THE HOLLISTON HOUSING AUTHORITY WILL BE HOLDING A REGULAR MEETING OF THE BOARD ON February 12, 2020 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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Agenda

Notice of Regular Meeting to be held on Wednesday, February 12, 2020 492 Washington Street, Holliston, MA 01746 At 6:00 PM

- 1. Roll Call -
- 2. Approval of January 8, 2019 minutes (Board vote)
- 3. Approval of account payable warrants as of February 12, 2020 (Board vote)
 - a. December Financials
- 4. Old Business:
- 5. New Business
 - a. Capital Improvement Plan Submission: Seeking board approval/submittal of the State Capital Improvement plan. Plans are due to DHCD in March.
- 6. Other Business
 - a. Paul Landers:
 - Septic project update
 - b. Section 8
 - c. Holliston Housing Development Corp.
- 7. Other appropriate Business to come before the board
- 8. Residents
- 9. Next Board Meeting: March 11, 2020