

HOLLISTON HOUSING AUTHORITY  
492 Washington Street, Cole Court  
Holliston, MA 01746  
Tel. 508-429-6226 Fax 508-429-2507  
Email: [Holliston.ha@verizon.net](mailto:Holliston.ha@verizon.net)

**Amended  
Agenda**

**Notice of Regular Meeting to be held on  
Wednesday, January 13, 2021  
492 Washington Street, Holliston, MA 01746  
At 6:00 PM**

(Virtual) <https://zoom.us>)

1. Roll Call –
2. Approval of December 9, 2020 minutes (Board vote)
3. Approval of account payable warrants as of January 13, 2021 (Board vote)
  - a. November Financials
4. Old Business:
5. New Business
  - a. **Roof Replacements:**  
**Seeking board approval to enter into a contract with the low bidder for roof replacements at Cole Court. (Bids will be opened at noon on 1/13/2021)**
6. Other Business
  - a. Paul Landers:
    - Septic project update
    - Heat Pump Grant update
  - b. Section 8:
  - c. Holliston Housing Development Corp.
7. Other appropriate Business to come before the board
  - a. Public Housing Notice – Management Agreement Guidelines
8. Residents
9. Next Board Meeting: February 10, 2021