



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 October 9, 2019 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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**Amended
Agenda**

**Notice of Regular Meeting to be held on
Wednesday, October 9, 2019
492 Washington Street, Holliston, MA 01746
At 6:00 PM**

1. Roll Call –
2. Approval of September 11, 2019 minutes (Board vote)
3. Approval of account payable warrants as of October 9, 2019 (Board vote)
Jenna Milne, Fee Accountant:
 - a. Financials
 - b. 2020 Budget (Board vote)
4. Correspondence
5. Old Business:
6. New Business
 - a. Change Order No. 1 from Vareika Construction for Kitchen Project in the amount of \$3,655.00, furnish and supply replacement wall cabinets for above range hoods in 15 locations (Board vote)
 - b. Certificate of Final Completion from Vareika Construction for Kitchen Project (Board vote)
7. Other Business
 - a. Paul Landers:
 - Update on Porch & Deck Project
 - Emergency repairs for families: 59 Holliston Street discussion
 - b. Section 8
 - c. Holliston Housing Development Corp., discussion and update
8. Residents
9. Next Board Meeting: November 13, 2019