



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 WEDNESDAY, February 10, 2021 AT 6:00 P.M.

Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely, not at the HHA's Office. The public is invited to view and /or listen to the meeting via phone, computer, laptop or tablet. To do so, download the "Zoom" app in any app store or at <https://zoom.us> at 6:00 PM on February 10, 2021, to join a zoom meeting

Join Zoom Meeting

<https://zoom.us/j/94659584420?pwd=NkNjQnJYbUh4d001WjI0MUplUWdJb0Q0T09>

Meeting ID: 946 5958 4420
Passcode: 144030

To Join a Meeting enter the meeting ID number 946 5958 4420 and click the "JOIN a Meeting" button, enter the password 144030, choose to join with video. Again, the meeting ID number is: 946 5958 4420, Passcode: 144030. You may also join by calling toll free conference line Via phone call: enter the meeting ID number 946 5958 4420 followed by the # sign. Then either enter participate ID# which they will provide or hit the # key and it will ask for the passcode which is 144030.

You may also join by calling toll free:

833 548 0276 US Toll-free
833 548 0282 US Toll-free
877 853 5257 US Toll-free
888 475 4499 US Toll-free

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Passcode: 144030

Followed by the # sign

The board chair will instruct participants on the appropriate time and manner for public comment during the meeting.

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 Regular Meeting to be held on
Wednesday, February 10, 2021
492 Washington Street, Holliston, MA 01746
At 6:00 PM**

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

1. Roll Call –
2. Approval of January 13, 2021 minutes (Board vote)
3. Approval of account payable warrants as of February 10, 2021 (Board vote)
 - a. December Financials
4. Old Business:
5. New Business
Deck Replacement Project:
 - a. Seeking board approval on Change Order #1 in the amount of \$5,022.99 for additional painting
6. Other Business
 - a. Paul Landers:
 - Septic project update
 - Heat Pump Grant update
 - Five-Year & Annual Plan approved
 - b. Section 8:
 - c. Holliston Housing Development Corp.
7. Other appropriate Business to come before the board
8. Residents
9. Next Board Meeting: March 10, 2021