



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 February 27, 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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**Notice of Regular Meeting to be held on
Wednesday, February 27, 2019
492 Washington Street, Holliston, MA 01746
At 6:00 PM**

1. Roll Call –
2. Approval of January 9, 2019 minutes (Board vote)
3. Approval of account payable warrant as of February 27, 2019 (Board vote)
4. Correspondence
 - a. Kelvin Howell returned to work Monday, February 18th
 - b. Open Seat on Board acknowledged in Holliston Reporter
 - b. Report from Keegan Hersey, Resident Services Manager
5. Old Business:
 - a. Update on kitchen Modernization, Project 136031, 667 development
 - b. Lighting and Ceiling update
 - c. Website Design update
 - d. Electronic Signature update
 - e. Non-Smoking Policy update (Board vote)
 - f. Update banking signature cards
6. New Business
 - a. Financial review
 - b. Motion to approve the Capital Improvement 2019 Plan (Board vote)
7. Other Business
 - a. Paul Landers:
 - b. Section 8 Packet
8. Residents
9. Next Board Meeting: March 13, 2019