



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, March 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 March 10, 2021, to join a zoom meeting

Join Zoom Meeting

<https://zoom.us/j/97976554498?pwd=aExRcDVkMFRyQ0hhRDZXNThmcWJSUT09>

Meeting ID: 979 7655 4498

Passcode: 374327

To Join a Meeting enter the meeting ID number 979 7655 4498 and click the "JOIN a Meeting" button, enter the password 374327, choose to join with video. Again, the meeting ID number is: 979 7655 4498, Passcode: 374327. You may also join by calling toll free conference line Via phone call: enter the meeting ID number 979 7655 4498 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 374327.

Or you may also join by calling toll free:

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

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Passcode: 374327

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, March 10, 2021
492 Washington Street, Holliston, MA 01746
At 6:00 PM**

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

1. Roll Call –
2. Approval of February 10, 2021 minutes (Board vote)
3. Approval of account payable warrants as of March 10, 2021 (Board vote)
 - a. January Financials
4. Old Business:
5. New Business
 - a. Motion to approve Amendment #10 to CFA 5001 in the amount of \$121,667.00, asbestos removal related to Cole Court mini split heat pumps.
 - b. Seeking board approval on the substantial completion of the deck replacement project at Cole Court. All punch list items are complete.
6. Other Business
 - a. Paul Landers:
 - Septic project update
 - Heat Pump Grant update
 - Roof project
 - b. Section 8:
 - c. Holliston Housing Development Corp.
7. Other appropriate Business to come before the board
 - a. DHCD notice regarding Town Appointed Tenant Board Members
8. Residents
9. Next Board Meeting: April 14, 2021