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, April 12, 2023**
**492 Washington Street, Holliston, MA 01746**
**Place: Community Room**
**At 6:00 PM**

1. Roll Call –

2. Approval of March 15, 2023, minutes (Board vote)

3. Approval of account payable warrants as of April 12, 2023 (Board vote)

4. Financial (Jan & Feb)

5. Vacancy Report:

6. Old Business:

7. New Business:

   a. Motion to approve Change Order for zero dollars: (Board vote)
      -Change Proposal #: 136051-CP-0006 Contract time

   b. Motion to approve 2023 Budget Revision (Board vote)

8. Other Business:
   a. Paul Landers:
   b. Section 8 –

9. Other appropriate Business to come before the board:

10. Residents:

11. Next Board Meeting: May 10, 2023