

HOLLISTON HOUSING AUTHORITY  
492 Washington Street, Cole Court  
Holliston, MA 01746  
Tel. 508-429-6226 Fax 508-429-2507  
Email: [Holliston.ha@verizon.net](mailto:Holliston.ha@verizon.net)

**AMENDED**

**Notice of Regular Meeting to be held on  
Wednesday, July 10, 2019  
492 Washington Street, Holliston, MA 01746  
At 6:00 PM**

1. Roll Call –
2. Election of Officers:  
Chairman:  
Vice Chairman:  
Treasurer:  
Assistant Treasurer:  
Member:
3. Approval of June 12, 2019 minutes (Board vote)
4. Approval of account payable warrant as of July 10, 2019 (Board vote)
  - a. Year End Financials (Board vote)
5. Correspondence
6. Old Business:
  - a. Update on kitchen Modernization, Project 136031, 667 development
    - **Certificate of Substantial Completion, Vereika Construction, Cole Court Kitchen Modernization Project (Board vote)**
    - **Change Order #2 from Vereika Construction, Kitchen Project, for shorter cabinets in the amount of \$3,119.00 (Board vote)**
7. New Business
8. Other Business
  - a. Paul Landers:
  - b. Section 8 Packet, discussion with Andrew on transition of vouchers
  - c. Holliston Housing Development Corp.
  - d. Tradition Energy (Board vote)
  - e. Laundry: new washers/dryers being installed on August 14th
9. Residents
10. Next Board Meeting: August 14, 2019