



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 TUESDAY August 12, 2020 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 August 12, 2020, to join a zoom meeting

<https://zoom.us/j/99047701920?pwd=N2EzSis5OG5UUHpOWHJWanQwdnptUT09>

To Join a Meeting enter the meeting ID number 990 4770 1920 and click the "JOIN a Meeting" button, enter the password 928790, choose to join with video. Again, the meeting ID number is 990 4770 1920, Passcode: 928790. You may also join by calling toll free conference line

Toll-free

833 548 0276 US

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 990 4770 1920

Passcode: 928790

at 6:00 PM on August 12th and enter meeting ID number 990 4770 1920 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, August 12, 2020
492 Washington Street, Holliston, MA 01746
At 6:00 PM**

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

1. Roll Call –
2. Election of Officers:
Chairman
Vice Chairman
Treasurer
Assistant Treasurer
Member
3. a. Approval of July 8, 2020 minutes (Board vote)
b. Approval of July 21, 2020 special minutes (Board vote)
4. Approval of account payable warrants as of August 12, 2020 (Board vote)
 - a. Year End Financials (Board vote)
 - b. Motion to approve Certification of Compliance with Notification Procedures for Lead Paint Laws (Board Vote)
 - c. Motion to approve top Five Highest Paid – State (Board vote)
 - d. Motion to approve TAR (Tenant Accounts Receivable) Report (Board vote)
5. Old Business:
6. New Business
 - a. Motion to approve Amendment #9 to CFA 5001 in the amount of \$723,010.00, Septic Project (Board vote)
7. Other Business
 - a. Paul Landers:
 - Septic project update
 - b. Section 8:
 - c. Holliston Housing Development Corp.
8. Other appropriate Business to come before the board
9. Residents
10. Next Board Meeting: September 9, 2020