

## 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, August 17, 2022, AT 6:00 PM AT 492 WASHINGTON STREET, HOLLISTON, MA 01746

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Agenda

Notice of Regular Meeting to be held on Wednesday, August 17, 2022
492 Washington Street, Holliston, MA 01746
At 6:00 PM

- 1. Roll Call -
- 2. ELECTION OF OFFICERS:

Chair

Vice Chairman

Treasurer

**Assistant Treasurer** 

Member

- 3. Approval of July 13, 2022, minutes (Board vote)
- 4. Approval of account payable warrants as of August 17, 2022 (Board vote)
- 5. a. Year End Financials June (Board vote).
  - b. Motion to approve Certification of Compliance with Notification Procedures for Federal and State 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).
- 6. Vacancy Report:
- 7. Old Business:
- 8. New Business:
- 9. Other Business:
  - a. Paul Landers:
  - b. Section 8
- 10. Other appropriate Business to come before the board:
- 11. Residents:
- 12. Next Board Meeting: September 14, 2022