

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, March 13, 2019  
492 Washington Street, Holliston, MA 01746  
At 6:00 PM**

1. Roll Call –
2. Approval of February 27, 2019 minutes (Board vote)
3. Approval of account payable warrant as of March 13, 2019 (Board vote)
4. Correspondence
5. Old Business:
  - a. Update on kitchen Modernization, Project 136031, 667 development  
**Motion to approve Change Order Number 1 from Verika Construction for Kitchen Project (adding Building 6), to now accept Alternate # 1 (\$75,700) and Alternate #2 (\$84,300) for a total of \$160,000 that was originally in the bid (Board Vote).**
  - b. Electronic Signature is up and running
  - c. Update banking signature cards
  - d. **Holliston Community Room: Paint, Lighting, carpet squares**  
**Motion to approve transfer of funds in the amount of \$13,578.00 from Management Reserve Land Swap (Board Vote):**
6. New Business
  - a. Motion to adopt new income limits for state aided public housing effective March 1<sup>st</sup>.  
(Board vote).
  - b. **Financials**
7. Other Business
  - a. Paul Landers:
  - b. Section 8 Packet
8. Residents
9. Next Board Meeting: April 10, 2019