



## 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 THURSDAY, May 13, 2021 AT 6:00 P.M.

Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely, with some board members in person at the HHA's Office. Due to gathering limits only board members in person at this time. 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 May 13, 2021, to join a zoom meeting

Join Zoom Meeting

<https://zoom.us/j/97677742303?pwd=SZZaQW56cXZHN09xUIVXM3NBY1cwZz09>

Meeting ID: 976 7774 2303

Passcode: 183191

To Join a Meeting enter the meeting ID number 976 7774 2303 and click the "JOIN a Meeting" button, enter the password: 183191 choose to join with video. Again, the meeting ID number is: 976 7774 2303, Passcode: 183191. You may also join by calling toll free conference line Via phone call: enter the meeting ID number 976 7774 2303 followed by the # sign. Then either enter participate ID# which they will provide or hit the # key and it will ask for the passcode which is 183191.

Or Dial

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

Meeting ID: 976 7774 2303

Passcode: 183191

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](mailto:Holliston.ha@verizon.net)

**Agenda**

**Notice of Regular Meeting to be held on  
Thursday, May 13, 2021  
492 Washington Street, Holliston, MA 01746  
At 6:00 PM**

1. Roll Call –
2. Approval of April 14, 2020 minutes (Board vote)
3. Approval of account payable warrants as of May 13, 2020 (Board vote)
  - a. April Financials
4. Vacancy Report
5. Old Business:
6. New Business
  - a. Septic Project Change Order #1  
Seeking board approval on change order #1 in the amount of \$3,951.58. this change order is for four castings which were buried and found during construction and raised to grade to allow for access into the structure.
  - b. Roof Replacement Change Order #1  
Seeking Board approval on change order #1 in the amount of \$4,254.99 for the addition of 6" gutters on both sides of gabled porticos at six buildings in the Cole Court development.
  - c. Substantial Completion Cole Court Roof Replacement Project:  
Seeking board approval on the substantial completion of the Cole Court roof replacement project.
  - d. Septic Project Change Order #2  
Seeking board approval on Change order #2 in the amount of \$4,251.00 for a concrete pad for the Septic project.
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: June 9, 2020