



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 SPECIAL MEETING OF THE BOARD ON TUESDAY July 21, 2020 AT 3:00 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 3:00 PM on July 21st, to join a zoom meeting

<https://us02web.zoom.us/j/97262473894>

To Join a Meeting enter the meeting ID number and click the "JOIN a Meeting" button, enter the password 954466, choose to join with video. Again, the meeting ID number is 972 6247 3894, Passcode: 954466. You may also join by calling toll free conference line at 877-853-5257, 888-475-4499, 833-548-0276 or 833-548-0282 at 3:00 PM on July 21th and enter meeting ID number 972 6247 3894 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 Special Meeting to be held on
Tuesday, July 21, 2020
492 Washington Street, Holliston, MA 01746
At 3:00 PM
(Virtual: <https://zoom.us>)**

1. Roll Call –

2. New Business

a. Septic Project:

Motion to approve low bidder for Septic System Replacement, Cole Court 667-1 & 667-2, DHCD Project #136041 (BDO #4579) to J.M. Shaw Construction Corp., Inc. in the amount of \$718,475.00

3. Adjournment

Next Board Meeting: August 12, 2020