



HOLLISTON HOUSING AUTHORITY
COLE COURT • 492 WASHINGTON STREET
HOLLISTON, MASSACHUSETTS 01746
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THE HOLLISTON HOUSING AUTHORITY WILL BE HOLDING A REGULAR
MEETING OF THE BOARD ON January 9, 2019 AT 6:00 PM AT 492 WASHINGTON
STREET, HOLLISTON, MA 01746

HOLLISTON HOUSING AUTHORITY
492 Washington Street, Cole Court
Holliston, MA 01746
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**Notice of Regular Meeting to be held on
Wednesday, January 9, 2019
492 Washington Street, Holliston, MA 01746
At 6:00 PM**

1. Roll Call –
2. Approval of December 12, 2018 minutes (Board vote)
3. Approval of account payable warrant as of January 9, 2019 (Board vote)
4. Correspondence
 - Letter from TD Bank
5. Old Business:
 - a. Update on kitchen Modernization, Project 136031, 667 development
Motion to approve entering into a contract with 2nd low bidder in the amount of \$187,700.00 the
apparent lower bidder will be rejected due to past poor performance (Board Vote).
6. New Business
 - a. Lighting and Ceiling Quote (Funding from Local Other) (Board Vote)
 - b. Website Design presentation: Nicole Figueredo and Mike Tusino (Capital Strategic Solutions),
7. Other Business
 - a. Paul Landers: Electronic Signature discussion
 - b. Section 8 Packet
 - c. Non-Smoking Lease Addendum and discussion of Non-Smoking Policy
8. Residents
9. Next Board Meeting: February 13, 2019