



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 Tuesday, December 13, 2022, 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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Agenda

**Notice of Regular Meeting to be held on
Tuesday, December 13, 2022
492 Washington Street, Holliston, MA 01746
At 6:00 PM**

1. Roll Call –
2. Approval of November 7, 2022, minutes (Board vote)
3. Approval of account payable warrants as of December 13, 2022 (Board vote)
4. Financials
5. Vacancy Report:
6. Old Business:
7. New Business:
 - a. Motion to approve 2023 Payment Standards (Board vote).
 - b. Seeking board approval on Change order #2 in the amount of \$15,000.00. for Kneeland Construction (Board vote).

This work includes the rebuilding of the remaining five (5) decks and stairs as per the revised architectural drawings and details dated 07/17/2022
 - c. *Motion to approve Washer/Dryer Appliance Policy (Board vote)*
8. Other Business:
 - a. Paul Landers:
 - b. Section 8
9. Other appropriate Business to come before the board:
10. Residents:
11. Next Board Meeting: January 11, 2023