

THE HOLLISTON HOUSING AUTHORITY WILL BE HOLDING A REGULAR MEETING OF THE BOARD ON WEDNESDAY July 8, 2020 AT 6:00 PM.

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 6:00 PM on July 8<sup>th</sup>, to join a zoom meeting <https://us02web.zoom.us/j/95597197117>

To Join a Meeting enter the meeting ID number and click the "JOIN a Meeting" button, enter the password 385319, choose to join with video. Again, the meeting ID number is 955 9719 7117, Passcode: 385319. You may also join by calling conference line at 1-346-248-7799, 1-929-205-6099 or 1-301-715-8592 at 6:00 PM on July 8<sup>th</sup> and enter meeting ID number 95597197117 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**  
**Wednesday, July 8, 2020**  
**492 Washington Street, Holliston, MA 01746**  
**At 6:00 PM**

1. Roll Call –
2. Approval of June 10, 2020 minutes (Board vote)
3. Approval of account payable warrants as of July 8, 2020 (Board vote)
  - a. May Financials
4. Old Business:
5. New Business
  - a. Holliston Desk. First bidder withdrew. Motion to approve entering into a contract with second highest bidder, FRG Contractor Corp. in the amount of \$94,850.00
6. Other Business
  - a. Paul Landers:
    - Septic project update
  - b. Section 8:
  - c. Holliston Housing Development Corp.
7. Other appropriate Business to come before the board
8. Residents
9. Next Board Meeting: August 12, 2020