



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 Wednesday, July 14, 2021, 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
Wednesday, July 14, 2021
492 Washington Street, Holliston, MA 01746
At 6:00 PM**

1. Roll Call –
2. ELECTION OF OFFICERS:
 - Chair
 - Vice Chairman
 - Treasurer
 - Assistant Treasurer
 - Member
3. Approval of June 9, 2021, minutes (Board vote)
4. Approval of account payable warrants as of July 14, 2021 (Board vote)
 - a. May Financials
5. Vacancy Report – no vacancies
6. Old Business:
7. New Business
 - a. Motion to approve Management Service Agreement Amendment between Framingham Housing Authority and Holliston Housing Authority; The parties agrees that the original term of the Agreement is extended by 24 months until July 31, 2023.
 - b. Motion to approve new Contract with Milne, Shaw & Robillard, P.C. (Board vote)
 - c. Seeking Board Approval on Change Order #3 in the amount of \$3,737.50 on the Septic Replacement/ Repair at Cole Court.
 - a. This change order was to Install new loop detectors for Washington Street/Cole Court Traffic Control Lights that were damaged during construction.
 - d. Seeking Board approval on substantial completion for J.M. Shaw Construction Corp., Inc. on the Septic Replacement/ Repair at Cole Court.
 - a. No punch list items
 - e. Seeking board approval on final completion for J.M. Shaw Construction Corp., Inc. on the Septic Replacement/ Repair at Cole Court.
 - f. Seeking board approval on Substantial completion for W.P.I. Construction, Inc. on the Cole Court Roof Replacement Project.
 - a. No punch list items

- g. Seeking board approval on final completion for W.P.I Construction, Inc. on the Cole Court Roof Replacement Project.

8. Other Business

- a. Paul Landers:
- b. Section 8
- c. Holliston Housing Development Corp.

9. Other appropriate Business to come before the board

10. Residents

11. Next Board Meeting: August 11, 2021