

## HOLLISTON HOUSING AUTHORITY

Cole Court • 492 Washington Street
Holliston, Massachusetts 01746
(508) 429-6266
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THE HOLLISTON HOUSING AUTHORITY WILL BE HOLDING A REGULAR MEETING OF THE BOARD ON WEDNESDAY March 11, 2020 AT 6:00 PM AT 492 WASHINGTON STREET, HOLLISTON, MA 01746

## HOLLISTON HOUSING AUTHORITY 492 Washington Street, Cole Court Holliston, MA 01746 Tel. 508-429-6226 Fax 508-429-2507

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## Agenda

Notice of Regular Meeting to be held on Wednesday, March 11, 2020
492 Washington Street, Holliston, MA 01746
At 6:00 PM

- 1. Roll Call -
- 2. Approval of February 12, 2020 minutes (Board vote)
- 3. Approval of account payable warrants as of March 11, 2020 (Board vote)
  - a. January Financials
  - b. It's official! AUP (Agreed-Upon Procedures) Report is clean for 2019
- 4. Old Business:
- 5. New Business
  - a. Seeking board approval to enter into a contract with the low bidder for the deck renovation project at Cole Court.
- 6. Other Business
  - a. Paul Landers:
    - Septic project update
    - Discussion on possible table & chairs for community room
  - b. Section 8
  - c. Holliston Housing Development Corp.
- 7. Other appropriate Business to come before the board
  - New copy Machine has been ordered, will be delivered in April
- 8. Residents
  - Guest WIFI discussion
- 9. Next Board Meeting: April 13, 2020