



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 12, 2023, 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 12, 2023
492 Washington Street, Holliston, MA 01746
Place: Community Room
At 6:00 PM**

1. Roll Call –
2. Approval of June 14, 2023, minutes (Board vote)
3. Approval of account payable warrants as of July 12, 2023 (Board vote)
4. Financials:
5. Vacancy Report:
6. Old Business:
7. New Business:
 - a. Motion to approve Management Service Agreement Amendment between Framingham Housing Authority and Holliston Housing Authority; the parties agree that the original term of the Agreement is extended by 24 months until June 30, 2025 (June 30, 2023, to June 30, 2025).
 - b. Motion to recommend appointing Carl F. Damigella as the Town appointed Tenant Board Member for a five-year term (May 23, 2023, to May 2028) on the Holliston Housing Authority Board of Commissioners.
 - c. Motion to approve 2023 Write-offs.
8. Other Business:
 - a. Paul Landers:
 - b. Section 8 –
9. Other appropriate Business to come before the board:
10. Residents:
11. Next Board Meeting: August 9, 2023