

HOLLISTON HOUSING AUTHORITY

Cole Court • 492 Washington Street Holliston, Massachusetts 01746 (508) 429-6266 FAX (508) 429-2507

THE HOLLISTON HOUSING AUTHORITY WILL BE HOLDING A REGULAR MEETING OF THE BOARD ON January 8, 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

Email: Holliston.ha@verizon.net

Agenda Notice of Regular Meeting to be held on Wednesday, January 8, 2020 492 Washington Street, Holliston, MA 01746 At 6:00 PM

- 1. Roll Call -
- 2. Approval of December 18, 2019 minutes (Board vote)
- 3. Approval of account payable warrants as of January 8, 2020 (Board vote)
 - a. November Financials
- 4. Old Business:
- 5. New Business
 - a. Motion to approve Amendment #7 to CFA 5001 in the amount of \$271,823.00 (Board vote)
- 6. Other Business
 - a. Paul Landers:
 - PMR results
 - Received Health & Safety Award
 - Maintenance garage to be insulated and install sheetrock a total of \$4,700.00 discussion on where to be appropriated
 - b. Section 8
 - c. Holliston Housing Development Corp.
- 7. Residents
- 8. Next Board Meeting: February 12, 2020