



PUBLIC MEETING NOTICE

OFFICE OF THE HOLBROOK TOWN CLERK

In conformity with the provisions of Chapter 30A, §20, Massachusetts General Laws, I hereby file notice that a meeting of the:

BOARD/COMMITTEE: Holbrook Housing Authority

DATE: August 22, 2024

TIME: 5:30 p.m.

BUILDING:

One Holbrook Court

ROOM: Community Room

NOTE Notices and lists of topics are to be posted 48 hours in advance of the meetings **excluding Saturdays, Sundays, and legal holidays**. Please keep in mind the hours of operation of the Office of the Town Clerk and make the necessary arrangements to be sure your posting is made in an adequate amount of time **30 minutes prior to the closing** of the Town Clerk Office.

Posting Authority

AGENDA

(Must be included at time of posting)

1. Roll Call
2. Approval of Minutes of June 27, 2024 Board Meeting
3. Approval of Payables
4. Motion to approve and update the previously approved HILAPP award amount of \$1,141,430.00 for the OHLC Kitchen and Bath HILAPP award. New amount is \$1,368,973.00. EOHLIC assumed the project was going to be done via Force Account so did not include General Conditions and OH&P as a normal publicly bid project would.
5. Motion to approve the Executive Director opening gall new accounts at Rockland Trust and moving gall funds from Abington Savings Bank to the new accounts.

Americans with Disability Disclosure:

If you are a person with a disability who needs any accommodation in order to attend and/or participate in this meeting, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Town Administrator's Office, at 50 N Franklin Street, Holbrook, MA 02343 or call 781-767-4312. If you are hearing or voice impaired, please call 711.