

MINUTES
Regular Meeting
HOLLISTON HOUSING AUTHORITY
February 14, 2024

1. Chairman called the meeting to order:

Roll Call: @ 6:00 PM

Present: Fred Bray

Carl Damigella

Anthony Damigella

Hayley Fetrow, arrived @ 6:04 PM

2. Minutes:

Upon vote, motion by Commissioner Anthony Damigella to approve the January 10, 2024, minutes, seconded by Commissioner Fred Bray

Vote: 2-0

Abstain: 1

Commissioner Fetrow arrived.

3. Account Payable Warrant

Upon vote, motion by Commissioner Anthony Damigella to approve the February 14, 2024, Account Payable Warrants as presented, seconded by Commissioner Carl Damigella

Vote: 3-0

4. Financials – Reserves @ 41%

5. Vacancy Report - 1 vacancy

6. Old Business:

7. New Business

- a. Motion to approve the substantial competition for the common area hallway flooring project # 136055.

Upon vote, motion by Commissioner Anthony Damigella to approve the Substantial Completion for common area hallway flooring project #136055; seconded by Commissioner Carl Damigella.

Vote: 4-0

- b. Motion to approve the final completion for the common area hallway flooring project # 136055.

Upon vote, motion by Commissioner Hayley Fetrow to approve the Final Completion for common area hallway flooring project #136055; seconded by Commissioner Anthony Damigella.

Vote: 4-0

- c. Motion to approve the final completion of the exterior painting project at Cole Court (Project# 136058).

Upon vote, motion by Commissioner Hayley Fetrow to approve the final completion of the exterior painting project at Cole Court project #13058; seconded by Commissioner Anthony Damigella.

Vote: 4-0

- d. Heat Pumps: We qualified for \$58,000.00 in renewable energy credits, will put in reserves. This will be very helpful.

8. Other Business

- a. Paul Landers:
A fallen tree limb crushed an AC unit.
- b. Section 8 –

9. Other appropriate Business to come before the board –

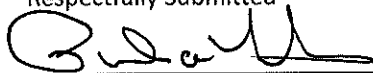
10. Residents

- Commissioner Carl Damigella is concerned about headers on the second floor, looks like may have a peeling paint problem. Paul, we will make sure it is taken care of when warmer weather comes. No need to hold money back.

11. Next Board Meeting: March 13, 2024

No further business to come before the board: Upon vote, motion by Commissioner Hayley Fetrow, seconded by Commissioner Anthony Damigella, it was voted to adjourn the meeting at 6:31 PM.

Respectfully Submitted



Paul O. Landers, Executive Secretary