

**MINUTES**  
**Regular Meeting**  
**HOLLISTON HOUSING AUTHORITY**  
**March 13, 2024**

**1. Chairman called the meeting to order:**

Roll Call: @ 6:02 PM

Present: Fred Bray

Anthony Damigella

Carl Damigella

Hayley Fetrow

**2. PUBLIC HEARING: 2025 Public Housing Agency (PHA) Plan**

- Discussion
- Motion to approve.

Upon vote, motion by Commissioner Anthony Damigella, seconded by Commissioner Carl Damigella, it was voted to approve the 2025 Public Housing Agency (PHA) Plan; the ayes and nays were as follows.

**Vote: 4-0**

**3. Minutes:**

Upon vote, motion by Commissioner Carl Damigella to approve the February 14, 2024, minutes, seconded by Commissioner Anthony Damigella

**Vote: 4-0**

**4. Account Payable Warrant**

Upon vote, motion by Commissioner Anthony Damigella to approve the March 13, 2024, Account Payable Warrants as presented, seconded by Commissioner Hayley Fetrow

**Vote: 4-0**

**5. Financials – Reserves @ 41.2%**

**6. Vacancy Report - no vacancies**

**7. Old Business:**

**8. New Business**

**9. Other Business**

a. Paul Landers:

- Canopy for residents will be put up Friday
- Getting ready to bid kitchens
- EOHLC came out regarding Family Development, they have been great, as well as the building inspector. We will replace the wall, stairs, new sidewalk, new parking lot.

b. Section 8 –

**10. Other appropriate Business to come before the board –**

- Commissioner Damigella asked about the new Parking Policy, when will it be handed out.

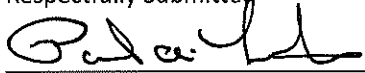
**11. Residents**

- Garden, we applied for a grant with Lynch, have not heard yet.
- Corn Beef dinner function this weekend.
- Kitchens: building 7 is next. We explained the State wants entire building done then move to next building.

**12. Next Board Meeting:** March 13, 2024

No further business to come before the board: Upon vote, motion by Commissioner Anthony Damigella, seconded by Commissioner Carl Damigella, it was voted to adjourn the meeting at 6:24 PM.

Respectfully Submitted



Paul O. Landers, Executive Secretary