

HOLLISTON HOUSING AUTHORITY
492 Washington Street, Cole Court
Holliston, MA 01746
Tel. 508-429-6226 Fax 508-429-2507
Email: Holliston.ha@verizon.net

Regular Meeting Minutes of Holliston Housing Authority
Place: Community Room
Date: December 18, 2019
Time: 6:05 pm

- 1. Roll Call – Present** Fred Bray
Hayley Fetrow
Kevin Robert Malone
Absent Anthony Damigella
Thomas Dumas
Others Present: Paul Landers, Janet Bibb and 5 tenants

2. Minutes:

- Motion by Kevin Robert Malone to approve the minutes of November 13, 2019, seconded by Fred Bray
- **Vote: 3-0**

3. Account Payables Warrant:

- a. Financials – do not have as of yet
The board would like to see Financials next month

4. Old Business:

5. New Business

- a. Motion to approve CFA Award in the amount of \$150,000 (Board vote)
Septic System is in trouble, DHCD is giving us this award to repair.

Upon vote, motion by Fred Bray, seconded by Kevin Robert Malone, it was voted to approve the CFA Award in the amount of \$150,000.00.

- **Vote: 3-0**

6. Other Business

- a. Paul Landers:
Kelvin and Michael Jo are both on vacation, Zack will be covering while they are away with help from Ryan.
We are still working on deck project for the Spring, salt was delivered today, applied for Health & Safety award, received a little under \$10,000 which will cover expenses for repairing of fence and sidewalk repairs. Paul also spoke of challenges with CHAMPS, the new application process.


7. Residents

-Thank you for the good plowing job. Spoke of junk behind buildings, Paul said yes will be cleaned up as well as garage being cleaned out, speed bumps need new pegs. They asked about a few tenancy issues, Crystal handles the resident issues regarding tenancy.

8. Next Board Meeting: January 8, 2020

- No further business to come before the board: motion by Fred Bray, seconded by Kevin Robert Malone, to adjourn the meeting at 6:23 pm
- **Vote: 3-0**

Respectfully Submitted

A handwritten signature in black ink, appearing to read 'Paul O. Landers', written over a horizontal line.

Paul O. Landers, Executive Secretary