

HOLLISTON HOUSING AUTHORITY
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Holliston, MA 01746
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Regular Meeting Minutes of Holliston Housing Authority
Place: Community Room
Date: May 13, 2020
Time: 6:09 pm

(Remote: Gotomeeting.com)

1. Roll Call – Present Fred Bray
Anthony Damigella
Thomas Dumas
Hayley Fetrow
Kevin Robert Malone
Others Present: Paul Landers, Janet Bibo

2. Minutes:

- Upon roll call, motion by Anthony Damigella to approve the minutes of May 13, 2020, seconded by Fred Bray
- **Vote: 4--0 and 1 Abstain**

3. Account Payables Warrant:

- Upon roll call, motion by Fred Bray to approve the account payable warrants as of May 13, 2020, seconded by Anthony Damigella
- **Vote: 5-0**
 - a. March Financials –

4. Old Business:

5. New Business

- a. Motion to approve Amendment #8 to CFA 5001 in the amount of \$10,000.00; FY2020 Health and Safety Initiative

Sidewalk repairs and fence (\$6400.00 for fence)

Upon roll call vote, motion by Kevin Robert Malone, seconded by Fred Bray; it was voted to approve Amendment #8 to CFA 5001 in the amount of \$10,000.00; FY2020 Health and Safety Initiative; the ayes and nays were as follows:

Ayes

Fred Bray
Anthony Damigella
Thomas Dumas
Hayley Fetrow
Kevin Robert Malone

Nays

6. Other Business

a. Paul Landers:

- Septic project update

This should be bid by mid-June, construction in July. Holliston Board of Health was great. DHCD gave us \$580,000 which will also include new parking lot and generator for community room.

Paul spoke of Cares Act award of \$11,000. We can use for sanitary needs: office, laundry rooms, community room, bathrooms. We will have professionally cleaned

Also spoke of new radio for master box being put in. Will use some of Health & Safety, some went to fire alarm project.

b. Section 8: April and May

c. Holliston Housing Development Corp.

No update at this time.

7. Other appropriate Business to come before the board

a. Update on Anthony's term.

He will write in

Paul spoke of effects of Covid-19: We have no reports of any residents having come down with it. We have sent out notices to residents twice, they are to limit people in laundry room, no gathering in community room. Fire Chief gave us masks for the residents. We are following protocol.

8. Residents

None logged on

9. Next Board Meeting: June 10, 2020

- No further business to come before the board: motion by Thomas Dumas, seconded by Fred Bray, to adjourn the meeting at 6:25 pm
- **Vote: 5-0**

Respectfully Submitted



Paul O. Landers, Executive Secretary