

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: June 10, 2020
Time: 6:00 pm

(Remote: Gotomeeting.com)

1. Roll Call – Present Fred Bray
Anthony Damigella
Thomas Dumas, arrived at 6:12 pm
Hayley Fetrow
Kevin Robert Malone

Others Present: Paul Landers, Janet Bibo, Andrew Piscatelli
Residents: Jane Derrick, Darlene Johnson and Betty Luser

2. Minutes:

- Upon roll call, motion by Anthony Damigella to approve the minutes of May 13, 2020, seconded by Kevin Robert Malone
- **Roll call Vote: 4--0**

3. Account Payables Warrant:

- Upon roll call, motion by Fred Bray to approve the account payable warrants as of June 10, 2020, seconded by Anthony Damigella
- **Roll call Vote: 4-0**
 - a. April Quarterly Financials –questions were asked and answered. We are good on utilities, up on reserves 35%

4. Old Business:

Paul spoke of Decks, had meeting with contractor at 2 PM received permit. Getting material was a problem with Covid-19. Paul got it from Concord Lumber so they should be all set.

5. New Business

6. Other Business

- a. Paul Landers:
 - Septic project update

100% designed. Meeting tomorrow with DHCD, if we get approval it will go into Central Service mid-July construction mid-August. Town of Holliston will get plans DHCD spending a lot on pumping they want it to move forward.

The Radio Box has been ordered, not sure at this time when it will be installed.

6:12 PM Thomas Dumas arrived.

b. Section 8:

Andrew spoke, 46 vouchers as of June 1st. 2 vouchers looking for apartments. Will most likely not lease up. One in long term care facility. All recerts done through August.

c. Holliston Housing Development Corp.

No answers yet, cannot get through to the Commonwealth, Covid-19.

7. Other appropriate Business to come before the board

8. Residents

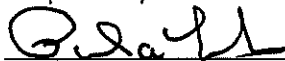
3 residents logged in, Darlene, Jane and Betty. They had a few questions which were asked and answered. Rent adjustments, which will be done in August. When will community room open, limitations. Hopefully 3rd stage we are not sure. Spoke of parking lot being re-done where will they park. Answer: to the left of Kelvin's garage on the grass. Will do half lot, then the other half. We will make it work.

Kitchens please include a woman on the design. No adjustable shelves, one shelf warping on a new kitchen that was just put in.

9. Next Board Meeting: June 10, 2020

- No further business to come before the board: motion by Thomas Dumas, seconded by Kevin Robert Malone, to adjourn the meeting at 6:24 pm
- **Vote: 5-0**

Respectfully Submitted



Paul O. Landers, Executive Secretary