

HOLLISTON HOUSING AUTHORITY
492 Washington Street, Cole Court
Holliston, MA 01746
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Regular Meeting Minutes of Holliston Housing Authority
Place: Community Room
Date: July 8, 2020
Time: 6:00 pm

(Remote: <https://zoom.us>)

1. Roll Call – Present Fred Bray

Anthony Damigella

Thomas Dumas

Hayley Fetrow

Kevin Robert Malone

Others Present: Paul Landers, Janet Bibo, Andrew Piscatelli, Kristin Davis

2. Minutes:

- Upon roll call, motion by Kevin Robert Malone, to approve the minutes of June 10, 2020, seconded by Thomas Dumas
- **Roll call Vote: 4--0**

3. Account Payables Warrant:

- Upon roll call, motion by Kevin Robert Malone to approve the account payable warrants as of July 8, 2020, seconded by Thomas Dumas
- **Roll call Vote: 4-0**
 - a. May Quarterly Financials –

4. Old Business:

5. New Business

- a. Holliston decks. First bidder withdrew. Motion to approve entering into a contract with second highest bidder, FRG Contractor Corp. in the amount of \$94,850.00

Upon roll call, motion by Thomas Dumas, to dismiss lowest bidder, Sunshine Restorations; seconded by Kevin Robert Malone; they ayes and nays were as follows:

Ayes

Fred Bray

Thomas Dumas

Hayley Fetrow

Kevin Robert Malone

Nays

Upon roll call, motion by Kevin Robert Malone, to approve entering into a contract with second lowest bidder, FRG Contractor Corp. in the amount of \$94,850.00; seconded by Fred Bray; they ayes and nays were as follows:

Ayes

Fred Bray
Thomas Dumas
Hayley Fetrow
Kevin Robert Malone

Nays

6. Other Business

a. Paul Landers:

Tony is re-elected, has not sworn in yet, therefore is not voting this evening.

Kelvin is going on vacation for 2 weeks; Zack will cover while Ryan and Grady do the grounds.

Radio boxes are for Master Box, part of the town wide fire alarm system.

- Septic project update

Bids due July 19th. Paul thanked Tom and Bob for help with Board of Health.

b. Section 8:

Andrew spoke, the Section 8 program currently has 46 clients leased. Two vouchers issued previous months have now expired with no communication from program participants.

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

None

9. Next Board Meeting: August 12, 2020

- No further business to come before the board: Upon roll call vote, motion by Thomas Dumas, seconded by Kevin Robert Malone, to adjourn the meeting at 6:35 pm
- **Vote: 4-0**

Respectfully Submitted



Paul O. Landers, Executive Secretary