

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: January 13, 2021
Time: 6:00 pm

- 1. Roll Call – Present** Fred Bray
Anthony Damigella
Thomas Dumas
Hayley Fetrow
Absent Kevin Robert Malone
Others Present: Paul Landers, Janet Bibo, Andrew Piscatelli and 2 residents

2. Minutes:

- a. Upon roll call vote, motion by Commissioner Dumas, to approve the minutes of December 9, 2020, seconded by Commissioner Bray.
Roll call vote: 4-0

3. Account Payables Warrant:

Upon roll call, motion by Commissioner Damigella to approve the account payable warrants as of January 13, 2021, seconded by Commissioner Bray.
Roll call vote: 4-0

- a. Financials – November
Great news, DHCD decided not to go forward with the 4% cut. Our budget will be revised, we will be level funded.

4. Old Business:

None

5. New Business

- a. Roof Replacement:
Seeking board approval to enter into a contract with the low bidder for roof replacements at Cole Court. (Bids will be opened at noon on 1/13/2021)

Upon roll call, motion by Commissioner Dumas, seconded by Commissioner Bray, it was voted to approve the low bidder, W.P.I. Construction Inc. in the amount of \$63,000.00; the ayes and nays were as follows.

Roll call vote: 4-0

6. Other Business

a. Paul Landers:

- Septic project update

Paul, the leaching field is all back filled. Will run a test next week on leaching field as soon as switch comes in make sure its all working. The contractor will finish and be back in the spring to put the parking lot back together and set the curb. There has been talk about possibly not paving this late in the season, talked about putting binder down to get through the winter. It came up the other day that maybe we will wait on the binding being put down and let everything settle. The parking seems to be functioning, I know they want 6 spots back. The engineer is going to weigh in on it at the meeting next week. He will insist on paving this year, although it might not happen.

There has been some additional curbing that has to be reset so I will have to go back to DHCD to ask for more funding to set the curbs. Again, contractor is excellent.

- Heat Pump Grant updated

One building is complete.

b. Section 8:

Andrew, all is going well

c. Holliston Housing Development Corp.

Tom, as discussed previously, I am at a standstill we have two people on the board, Hayley and myself. We need 5, can't have more than 2 from Holliston Housing. We need recommendations for another 3 people who can service on the board, then I can file final paperwork with Commonwealth. At that point and time, we are free to move forward. Paul would like to purchase a multi-family, fixing it up and renting it out through Section 8.

7. Other appropriate Business to come before the board

a. Public Housing Notice – Management Agreement Guidelines

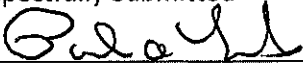
8. Residents

Jane and Darlene are here. Jane spoke of 5 spaces near building 1. They would like the spots back its busy on weekends. Paul will relay that to the engineer next week and make that a valid point. Paul, vaccines may happen the 2nd week of February.

9. Next Board Meeting: February 10, 2021

- No further business to come before the board: Upon roll call vote, motion by Commissioner Dumas, seconded by Commissioner Bray, to adjourn the meeting at 6:22 PM.
- Roll call vote: 4-0

Respectfully Submitted


Paul O. Landers, Executive Secretary