

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: June 9, 2021
Time: 6:03 pm

- 1. Roll Call – Present** Fred Bray
Thomas Dumas
Hayley Fetrow
Kevin Robert Malone
Absent Anthony Damigella

Others Present: Paul Landers, Janet Bibo and 4 tenants

2. Minutes:

- a. Upon roll call vote, motion by Commissioner Dumas, to approve the minutes of May 13, 2021, seconded by Commissioner Malone.
Roll call vote: 4-0

3. Account Payables Warrant:

Upon roll call, motion by Commissioner Malone to approve the account payable warrants as of June 9, 2021, seconded by Commissioner Dumas.
Roll call vote: 4-0

- a. April Financials–
b. AUP: Gary L. DePace CPA PC wrapped up the 2020 Agreed Upon Procedures engagement for the state program as required by DHCD. No exceptions were noted during the engagement and a clean report was issued.

4. Vacancy Report – all leased up

5. Old Business:
None

6. New Business:

- a. Seeking board approval on the Cole Court Deck Replacement Project.

Upon roll call vote, motion by Commissioner Dumas, seconded by Commissioner Bray, it was voted to approve the Final Completion on the Cole Court Deck Replacement Project; the ayes and nays were as follows:

Roll call vote: 4-0

- b. Seeking Board approval on the Cole Court Roof Replacement Project.
Will bring forward next month with paperwork.

7. Other Business

- a. Paul Landers:
 - Septic project update
Paving is being done, binder is down, topcoat on Friday
- b. Section 8:
- c. Holliston Housing Development Corp. - Tom is working on it.

8. Other appropriate Business to come before the board

Discussion on Management Service Agreement Amendment between Framingham Housing Authority and Holliston Housing Authority.

Upon roll call, motion by Commissioner Malone, seconded by Commissioner Bray, the board voted an expression of interest to have the Framingham Housing Authority continue managing Holliston Housing Authority; the ayes and nays were as follows.

Roll call vote: 4-0

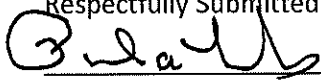
Paul also spoke of revision for Capital plan to use funds now for Family Development, which is in need of porches, awnings.

9. Residents Tenants had a few questions which were answered. Also spoke about wanting training for AC/heater units. Paul yes this will happen was postponed due to covid.

10. Next Board Meeting: July 14, 2021

- No further business to come before the board: Upon roll call vote, motion by Commissioner Dumas, seconded by Commissioner Malone, it was voted to adjourn the meeting at 6:44 PM.
Roll call vote: 4-0

Respectfully Submitted



Paul O. Landers, Executive Secretary