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: April 14, 2021 Time: 6:00 pm

1. Roll Call - Present Anthony Damigella

Thomas Dumas Hayley Fetrow

Kevin Robert Malone

Absent

Fred Bray

Others Present:

Paul Landers, Helen Plant, Janet Bibo, Kristin Davis, Kelvin Howell and 2

residents

- 2. PUBLIC HEARING: 2022 Public Housing Agency (PHA) Plan
 - Discussion
 - Motion to approve

Upon roll call vote, motion by Commissioner Dumas, seconded by Commissioner Malone, it was voted to approve the 2022 Public Housing Agency Plan.

Roll Call vote: 4-0

3. Minutes:

a. Upon roll call vote, motion by Commissioner Dumas, to approve the minutes of March 12, 2021 seconded by Commissioner Damigella.

Roll call vote: 4-0

4. Account Payables Warrant:

Upon roll call, motion by Commissioner Damigella to approve the account payable warrants as of April 14, 2021, seconded by Commissioner Dumas.

Roll call vote: 4-0

- a. Financials -
- b. Budget revision

Upon roll call, motion by Commissioner Dumas, seconded by Commissioner Malone, it was voted to approve the Budget revision.

Roll call vote: 4-0

5. Vacancy Report

6. Old Business:

None

7. New Business None

8. Other Business

a. Paul Landers:

Update on projects was given. Roofs are done.

- · Septic project update
- Heat Pump Grant update
- Roof project
- b. Section 8:
- c. Holliston Housing Development Corp Tom, will discuss next month
- 9. Other appropriate Business to come before the board

10. Residents

Residents that attended are happy with projects that are going on. A few questions were asked and answered. When will community room open, where will tenants smoke after septic project is complete.

- 11. Next Board Meeting: May 12, 2021
 - No further business to come before the board: Upon roll call vote, motion by Commissioner Malone, seconded by Commissioner Dumas, to adjourn the meeting at 6:31 PM.
 Roll call vote: 4-0

Respectfully Submitted

Paul O. Landers, Executive Secretary