

HOLLISTON HOUSING AUTHORITY
492 Washington Street, Cole Court
Holliston, MA 01746
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Email: Holliston.ha@verizon.net

Regular Meeting Minutes of Holliston Housing Authority
Place: Community Room
Date: December 8, 2021
Time: 6:01 pm

1. Roll Call – Present Fred Bray
Thomas Dumas
Anthony Damigella
Hayley Fetrow

Others Present: Paul Landers, Janet Bibb and 7 tenants

2. Minutes:

- a. Upon roll call vote, motion by Commissioner Damigella, to approve the minutes of November 10, 2021, seconded by Commissioner Bray
Roll call vote: 4-0

3. Account Payables Warrant:

Upon roll call, motion by Commissioner Dumas to approve the account payable warrants as of December 8, 2021, seconded by Commissioner Damigella.
Roll call vote: 4-0

4. Financials

5. Vacancy Report

6. Old Business:
None

7. New Business:
None

8. Other Business

- a. Paul Landers:
- ❖ Michael Joe last day today. We put an Ad out on Mass NAHRO. 14 hours a week. We may have someone.
 - ❖ Kelvin was busy: Pipe broke – shower valve, took ceiling down.
 - ❖ Porch Project: DHCD came out for a site walk recommended expanding the scope. They will try to obtain more money for us so we can expand.
 - ❖ Spoke of tenant meeting we had Monday. We will continue with monthly meetings; Keegan will run monthly; Paul will come quarterly.

- b. Section 8:
- c. Holliston Housing Development Corp.

9. Other appropriate Business to come before the board - none

10. Residents

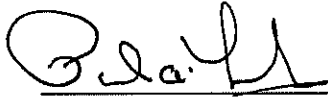
- Resident spoke of Reasonable Accommodations & wait list process. Would like a clear explanation of how it works.

11. Next Board Meeting: January 12, 2021

No further business to come before the board: Upon roll call vote, motion by Commissioner Dumas, seconded by Commissioner Bray, it was voted to adjourn the meeting at 6:28 PM.

Roll call vote: 4-0

Respectfully Submitted

A handwritten signature in dark ink, appearing to read "Paul O. Landers", written over a horizontal line.

Paul O. Landers, Executive Secretary