

HOLLISTON HOUSING AUTHORITY
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Holliston, MA 01746
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Regular Meeting Minutes of Holliston Housing Authority
Place: Community Room
Date: January 12, 2022
Time: 6:00 pm

1. Roll Call – Present Fred Bray
Thomas Dumas
Anthony Damigella
Absent Hayley Fetrow
Others Present: Paul Landers, Janet Bibo and 9 tenants

2. Minutes:

- a. Upon roll call vote, motion by Commissioner Damigella, to approve the minutes of December 8, 2021, seconded by Commissioner Bray.
Roll call vote: 3-0

3. Account Payables Warrant:

Upon roll call vote, motion by Commissioner Bray to approve the account payable warrants as of January 12, 2022, seconded by Commissioner Damigella.
Roll call vote: 3-0

4. Financials

5. Vacancy Report

6. Old Business:

New generator is being installed tomorrow; the community room will be hooked up to it.

7. New Business:

Working with DHCD for additional capital funds hoping to do an additional 12 new kitchens.

8. Other Business

- a. Paul Landers:

Tenant monthly meeting postponed this month due to Covid numbers.

- b. Section 8:

- c. Holliston Housing Development Corp.

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

10. Residents

- ❖ When new kitchens are done, they need to have adjustable shelves.
- ❖ Behind Building 21 tenant brought up issue with ground, water leak? snow disappeared in that area. Paul will look at as-builts.
- ❖ Tenant complained some outside porch lights not working, we will have Kelvin look into it.
- ❖ Tenant requested not plowing snow into piles in back smoking area.
- ❖ Tenant mentioned thermostat not working in her bedroom and 2 other apartments that she is aware of: #29, 65 and 66. Paul will have electrician look at.
- ❖ Windows in community room behind conference table do not shut properly.
- ❖ Tenants loved the new couches in the community room.

11. Next Board Meeting: February 9, 2022

No further business to come before the board: Upon roll call vote, motion by Commissioner Damigella, seconded by Commissioner Bray, it was voted to adjourn the meeting at 6:39 PM.

Roll call vote: 3-0

Respectfully Submitted

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

Paul O. Landers, Executive Secretary