

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: February 9, 2022
Time: 6:08 pm

1. Roll Call – Present Fred Bray
Thomas Dumas
Hayley Fetrow
Absent Anthony Damigella
Others Present: Paul Landers, Janet Bibo, Keegan Hersey and 8 tenants

2. Minutes:

- a. Upon vote, motion by Commissioner Dumas, to approve the minutes of January 12, 2022, seconded by Commissioner Bray.

Roll call vote: 4-0

3. Account Payables Warrant:

Upon vote, motion by Commissioner Dumas to approve the account payable warrants as of February 9, 2022, seconded by Commissioner Bray.

Roll call vote: 4-0

4. Financials - December

5. Vacancy Report

6. Old Business:

7. New Business:

- a. Motion to approve 2022 Utility allowances retroactive to December 1, 2021.

Upon roll call vote, motion by Commissioner Dumas, to approve the 2022 Utility allowances retroactive to December 1, 2021, seconded by Commissioner Bray.

Roll call vote: 4-0

8. Other Business

- a. Paul Landers:

- Working on capital plan
- Bid on new porches almost ready to go out
- Generator
- Keegan Hersey, Director of Resident Services is here, spoke about collaborating with Holliston Police Officer Hanna, to come in and discuss bullying. Paul, I don't want the regular monthly meetings to turn into all complaints, that is not what the board of commissioners is

here for. We have resources for that, reach out to Keegan, me, or Janet if you have any issues.

- Spoke about snowstorm and ice storm. Kelvin worked very hard. Spoke of resident heat issues from storm.

b. Section 8:

9. Other appropriate Business to come before the board –

- a. Energy Consumption Comparison 2020 vs. 2021
- b. Open Meeting Law Advisory: Town Counsel has issued an advisory in response to a recent decision handed down by the Division of Open Government. An exception to the Open Meeting Law. This is an FYI notice.

10. Residents

- 2 Bathroom windows are cracked, #23 & #43, we will get those fixed.

11. Next Board Meeting: March 9, 2022

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 6:29 PM.

Roll call vote: 4-0

Respectfully Submitted



Paul O. Landers, Executive Secretary