

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: April 13, 2022
Time: 6:03 pm

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

2. PUBLIC HEARING: 2023 Public Hearing Agency (PHA) Plan

- Discussion
- Motion to approve

Upon vote, motion by Commissioner Dumas, to approve the 2023 Public Housing Agency (PHA) Plan, seconded by Commissioner Bray.

Roll call vote: 4-0

3. Minutes:

- a. Upon vote, motion by Commissioner Damigella, to approve the minutes of March 9, 2022, seconded by Commissioner Dumas.

Roll call vote: 4-0

4. Account Payables Warrant:

Upon vote, motion by Commissioner Dumas to approve the account payable warrants as of April 13, 2022, seconded by Commissioner Bray.

Roll call vote: 4-0

5. Financials -February

ARPA (American Rescue Plan Act) funds could become available. If so, we would need to revise our Capital Plan (possibly \$105,000) which would benefit Holliston Housing.

6. Vacancy Report

- Discussed taking bad empty family units offline. Two empties right now, three coming.

7. Old Business:

8. New Business

A. Motion to approve 2022 Payment Standards

Upon roll call vote, motion by Commissioner Damigella, to approve the 2022 Payment Standards, seconded by Commissioner Bray.

Roll call vote: 4-0

9. Other Business

a. Paul Landers: - Solar Project Update

- Solar: they have approvals, permits ordered equipment, should be tied on in the Fall
- Family Project: porches, parking lots and walkways. Slow process DHCD wants us to use in house doctor.

b. Section 8:

10. Other appropriate Business to come before the board –

Applied for another grant for windows at family units, only some were previously replaced.

11. Residents

- Tenants asked about school kids that use to come and help plant flowers. Have not been due to covid, Paul will speak with Kelvin.
- Discussed cleaning of vents in units
- Keegan and Fire Chief: Grants will be combined. Tenants spoke about canisters the fire chief spoke on.
- Holliston Development Corp. monies, Tom is still working on it, it's taking time with the State.
- Tenants requested a smoking shelter, a gazebo/carport – no funding for this. Paul will consider options.

12. Next Board Meeting: May 11, 2022

No further business to come before the board: Upon vote, motion by Commissioner Dumas, seconded by Commissioner Damigella, it was voted to adjourn the meeting at 6:37 PM.

Roll call vote: 4-0

Respectfully Submitted



Paul O. Landers, Executive Secretary