

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: June 8, 2022
Time: 6:12 pm

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

2. Minutes:

- a. Upon vote, motion by Commissioner Dumas, to approve the minutes of May 18, 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 June 8, 2022, seconded by Commissioner Bray.
Roll call vote: 4-0

4. a. Financials -April –

- b. Audit and Audit write-up – no findings, clean opinion**

5. Vacancy Report

4 vacant units. 2 units will be done soon.

6. Old Business:

7. New Business

- a. Motion to approve the electricity supply contract with Tradition Energy for the term of 36 months beginning August 1, 2022, through July 31, 2025 (Board vote).

Upon roll call vote, motion by Commissioner Damigella, to approve the electricity supply contract with Tradition Energy for the term of 36 months beginning August 1, 2022, through July 31, 2025, seconded by Commissioner Dumas.

Roll call vote: 4-0

- b. Motion to approve Holliston Housing Authority Fair Housing Marketing Plan (Board vote).

Upon vote, motion by Commissioner Bray, to approve the Holliston Housing Authority Fair Housing Marketing Plan, seconded by Commissioner Damigella).

Roll call vote: 4-0

8. Other Business

- a. Paul Landers:

- working on project for the families. Had Notice to Proceed meeting with Neil & Construction. Waiting now for formal fish numbers.
- Next project: entryway flooring in units.
- Requested funding from DHCD for accessible doors in the main office.
- Installed a sun awning outside main office for tenants.

- b. Section 8:

9. Other appropriate Business to come before the board –Holliston Housing Development Corp.

Commissioner Dumas: \$60,737.58 is in the account.

10. Residents

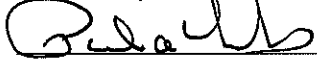
- Cutting down of tree
- Request outside front of units be power washed
- Requested new storm door at laundry room entrance, door is broken (laundry outside main office).

11. Next Board Meeting: July 13, 2022

No further business to come before the board: Upon vote, motion by Commissioner Dumas, seconded by Commissioner Bray, it was voted to adjourn the meeting at 6:41 PM.

Roll call vote: 4-0

Respectfully Submitted



Paul O. Landers, Executive Secretary