

HOLLISTON HOUSING AUTHORITY
492 Washington Street, Cole Court
Holliston, MA 01746
Tel. 508-429-6226 Fax 508-429-2507
Email: Holliston.ha@verizon.net

Regular Meeting Minutes of Holliston Housing Authority
Place: Community Room
Date: September 14, 2022
Time: 6:05 pm

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

2. Election of Officers:

Chair
Vice Chair
Treasurer
Assistant Treasurer
Member

Election of Officers was put on hold until next month.

3. Minutes:

- a. Upon vote, motion by Commissioner Bray, to approve the minutes of August 17, 2022, seconded by Commissioner Damigella.
Vote: 3-0
- b. Upon vote, motion by Commissioner Bray, to approve the special minutes of September 2, 2022, seconded by Commissioner Damigella
Vote: 3-0

4. Account Payables Warrant:

Upon vote, motion by Commissioner Bray to approve the account payable warrants as of September 14, 2022, seconded by Commissioner Damigella; with question on Constellation billing, we will bring forward bills and contract next month.
Vote: 3-0

5. a. Year End Financials –August

- Small agencies don't have the funding, it's an issue

6. Vacancy Report

7. Old Business: 59 Hollis Street:

- Met with contractor and DHCD
- Contracting Co. on Notice, they are working under protest: they will take up protest issues later
- Project may be done by end of week
- Light issues complete
- Hoping to take down some cedar trees

8. New Business

- ARPA funding straightened out
- Appliance issues – 2 stoves were replaced
- Accessible doors going in at main office

9. Other Business

- a. Paul Landers: will bring trailer with signal that says “slow down, 10 miles an hour”
- b. Section 8

10. Other appropriate Business to come before the board – none

11. Residents

- Building 2: adjust the closer on outside door so it stays open longer. Hinge needs to be replaced. They would prefer accessible doors; and threshold higher than would like hard to get over with walkers and canes. No funding to replace all.
- Traffic Light: requesting us to write a letter to Board of Selectmen, traffic coming from downtown drive fast over hill and almost hit people crossing/coming out of housing. Paul will reach out to safety officer at police dept.

12. Next Board Meeting: October 12, 2022

No further business to come before the board: Upon vote, motion by Commissioner Bray, seconded by Commissioner Damigella, it was voted to adjourn the meeting at 6:35 PM.

Roll call vote: 3-0

Respectfully Submitted



Paul O. Landers, Executive Secretary