

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: May 10, 2023

Time: 6:01 pm

- 1. Roll Call – Present** Fred Bray
Anthony Damigella
Carl Damigella
Thomas Dumas
Absent Hayley Fetrow

2. Minutes:

Upon vote, motion by Commissioner Thomas Dumas to approve the April 12, 2023, minutes, seconded by Commissioner Carl Damigella

Vote: 4-0

3. Account Payables Warrant:

Upon vote, motion by Commissioner Anthony Damigella to approve the Account Payable Warrants as of May 10, 2023; seconded by Commissioner Carl Damigella

Vote: 4-0

4. Financials (March)

5. Vacancy Report - 2 vacancies

6. Old Business:

7. New Business

- a. Pet Deposit, opening new account (Bank of America to TD Bank).

8. Other Business

- a. Paul Landers:

- Solar: We are the host. We are the conduit, we receive money and send money out, will receive a monthly stipend for being host. Those involved: Lexington, Concord, Sudbury, Chelsea and Holliston
- Floor project: bids due next Thursday. Will require a special meeting to bid lowest bidder so start time is sooner rather than later.
- Capital Plan: Painting of buildings, need released then can bid out.
- Received \$193,000 Target Award for family this is separate from Capital funds.
- Requesting funding for camera system upgrade – family housing
- The Police Chief was out for our tenant meeting, brought his staff. Great meeting

- b. Section 8 – in good shape, 1 tenant not leased.

9. Other appropriate Business to come before the board –

- a. DHCD Public Housing Notice: 2023-03 Wage Match for State Housing Program Tenants (Board vote).

Upon roll call vote, motion by Commissioner Thomas Dumas, seconded by Commissioner Carl Damigella, it was voted acknowledging the board received and read the DHCD Public Housing Notice 2023-03, Wage Match for State Housing Program Tenants; the ayes and nays were as follows:

Vote: 4-0

10. Residents


Thank you for professional landscapers, the grounds look great.

11. Next Board Meeting: June 14, 2023

No further business to come before the board: Upon vote, motion by Commissioner Thomas Dumas, seconded by Commissioner Carl Damigella, it was voted to adjourn the meeting at 6:30 PM.

Roll call vote: 4-0

Respectfully Submitted


Paul O. Landers, Executive Secretary