

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: July 12, 2023

Time: 6:04 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 June 14, 2023, minutes, seconded by Commissioner Anthony Damigella

Vote: 3

Abstain 1

3. Account Payables Warrant:

Upon vote, motion by Commissioner Anthony Damigella to approve the Account Payable Warrants as of July 12, 2023; seconded by Commissioner Thomas Dumas

Vote: 3

Abstain 1

4. Financials

- Subsidy isn't there. Will have another meeting with DHCD. Paying an individual for an absence, no funding to hire someone.
- Paying maintenance fee for Framingham to handle on-call, is expensive.
- At 29% we want to be at 35%

5. Vacancy Report - 1 vacancy

6. Old Business:

7. New Business

- a. Motion to approve Management Service Agreement Amendment between Framingham Housing Authority and Holliston Housing Authority; the parties agree that the original term of the Agreement is extended by 24 months until June 30, 2025 (June 30, 2023, to June 30, 2025).
-Tabled until next month
- b. Motion to recommend appointing Carl F. Damigella as the Town appointed Tenant Board Member for a five-year term (May 23, 2023, to May 2028) on the Holliston Housing Authority Board of Commissioners.

Upon roll call vote, motion by Commissioner Anthony Damigella to recommend appointing Carl F. Damigella as the Town appointed Tenant Board Member for a five-year term (May 23, 2023, to May 2028) on the Holliston Housing Authority Board of Commissioners; seconded by Commissioner Thomas Dumas; the ayes and nays were as follows:

Vote: 3

Abstain 1

c. Motion to approve 2023 Write-offs.

Upon roll call vote, motion by Commissioner Thomas Dumas, to approve the 2023 Write-offs, seconded by Commissioner Anthony Damigella; the ayes and nays were as follows:

Vote: 3

Abstain: 1

8. Other Business

a. Paul Landers -

- Pipes breaking
- Dumpster on site, thinning out items that were hanging around.
- Floor project starts in approximately 3 weeks, 4-6 week wait for materials.
- Paint bid will be out soon.
- Will be trimming bushes.
- Discussion on Keegan leaving, Ryan Carey, Acting Director of Resident Services, Maeve Walsh joining us.

b. Section 8 – in good shape

9. Other appropriate Business to come before the board –

10. Residents

- Discussed out back, camps.
- Will apply for gardening grant next year.
- Tree Cutting
- Flagpole, light not lighting it up.
- Clean in-between glass on doors of building during the floor project

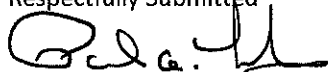
11. Next Board Meeting: July 12, 2023

No further business to come before the board: Upon vote, motion by Commissioner Thomas Dumas, seconded by Commissioner Anthony Damigella, it was voted to adjourn the meeting at 6:36 PM.

Roll call vote: 3

Abstain: 1

Respectfully Submitted



Paul O. Landers, Executive Secretary