

HOLLISTON HOUSING AUTHORITY
492 Washington Street, Cole Court
Holliston, MA 01746
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Regular Meeting Minutes of Holliston Housing Authority
Place: Community Room
Date: May 8, 2019
Time: 6:00 pm

- 1. Roll Call – Present** Thomas Dumas
Anthony Damigella
Hayley Fetrow
Kevin Robert Malone
Absent Karen Bowles

Others Present: Paul Landers, Janet Bibo, Andrew Piscatelli
Cynthia A. Rodenhiser, Jane Derrick, Della Miles, Betty Luser, Darlene Johnson,
Lillian Pontremoli & Linda Arrigo, Residents

2. Minutes:

- Motion by Anthony Damigella to approve the minutes of April 10, 2019, as presented, seconded by Thomas Dumas
- **Vote: 4-0**

3. Account Payables Warrant:

- Motion by Kevin Robert Malone to approve the accounts payables as of May 8, 2019, seconded by Thomas Dumas
- **Vote: 4-0**
- April Financial Statements
- Administrative Fee History

4. Correspondence:

- a. Open seat on board interest: Fred Bray

5. Old Business:

- a. Update on kitchen Modernization, Project 136031, 667 development
Project starting April 22nd

6. New Business

7. Other Business

a. Paul Landers:

Paul went over the monthly happenings in Holliston. Spoke about wrong bench being sent over, lawn mower that is in need of repair which is now being looked at by FHA in-house. Did not have the money in budget to have repaired outside was a hefty cost.

b. Section 8 Packet –

Dedham Housing Contract

discussed the section 8 Vouchers. Carrie from Dedham could not make it out.

Discussed the contract expiring in June with Dedham, would like list of where the vouchers are, which towns. Discussed Holliston taking vouchers back, Andrew Piscatelli, Director of Leased Housing from Framingham spoke of FHA administering them, handling SEMAP, auditors' inspections, do it all. We will get opinion from HUD, RPF needed?

c. Motion to approve entering into a two-year extension Management Service Agreement between Holliston Housing Authority (the "Owner") and Framingham Housing Authority (the "Management Agent") (Board Vote)

Motion by Kevin Robert Malone, to initiate negotiations with Framingham Housing Authority to enter into a 2-year Management Service Agreement between Holliston Housing Authority and Framingham Housing Authority, seconded by Anthony Damigella.

Vote: 3

Abstain: 1

8. Residents

Tenants questioned the dump truck in the driveway, that is for the concrete project. Spoke of electric bills, having the outside light timers changed from 5:20 to 7:20 PM

9. Next Board Meeting: June 12, 2019

- No further business to come before the board: motion by Thomas Dumas, seconded by Anthony Damigella, to adjourn the meeting at 7:08 pm
- **Vote: 4-0**

Respectfully Submitted



Paul O. Landers, Executive Secretary