

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: June 12, 2019
Time: 6:00 pm

- 1. Roll Call – Present** Fred Bray
Thomas Dumas
Anthony Damigella
Kevin Robert Malone
Absent Haley Fetrow

Others Present: Paul Landers, Janet Bibo and 7 tenants

Welcome Fred!

2. Minutes:

- Motion by Thomas Dumas to approve the minutes of May 8, 2019, as presented, seconded by Kevin Robert Malone
- **Vote: 4-0**

3. Account Payables Warrant:

- Motion Kevin Robert Malone to approve the accounts payables as of June 12, 2019, seconded by Fred Bray
- **Vote: 4-0**

4. Correspondence:

Discussion on Massachusetts Vulnerability Preparedness (MVP) Stakeholder Meeting. Commissioner Malone attend as well as Keegan Hersey, Resident Service Manager from the FHA.

5. Old Business:

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

The board toured a completed kitchen, looks great. Three more weeks until project is complete. Vareika Construction is doing a great job.

6. New Business

a. Laundry Contract – discussion

Paul spoke about the laundry contract needing renewal. Would like to continue with Automatic Laundry, we would receive 5 new washers and 5 new dryers along with the card system, there will no longer be coin operated machines. Cost would be \$1.25 per wash and dry. Tenants are not in favor of card system. Discussion continued. The board decided to move forward with a new contract with Automatic Laundry.

Motion by Kevin Robert Malone, to enter into a 7-year contract with Automatic Laundry, seconded by Thomas Dumas.

Roll Call Vote: Ayes

Nays

Fred Bray

Thomas Dumas

Anthony Damigella

Kevin Robert Malone

b. Electricity Agreement/Tradition Energy Contract Discussion.

Motion by Kevin Robert Malone, to enter up to a 3-year contract with Tradition Energy based on the Executive Directors professional option, seconded by Thomas Dumas.

Roll Call Vote: Ayes

Nays

Fred Bray

Thomas Dumas

Anthony Damigella

Kevin Robert Malone

c. July meeting date: The July meeting will be Wednesday, July 17th not the 10th

d. Holliston Housing Development Corp.

Tom spoke, the Holliston Housing Development Corp. was formed in 1996, its purpose was to develop more housing by buying, renovating and renting or flipping (it's a 501C).

Motion by Kevin Robert Malone to encourage Tom Dumas to pursue the Holliston Housing Development Corp. standings as of now and report back to the board and to inform the chair prior to; seconded by Anthony Damigella.

• Vote 4-0

7. Other Business

a. Paul Landers:

Paul went over the monthly happenings in Holliston.

b. Section 8 Packet –

Dedham Housing Contract

Discussion regarding the vouchers again. They will come back to Holliston managed by Framingham Housing in Holliston. We will send a proposal to Dedham to run it until October.

c. Ricoh Copier Contract up April 1, 2020

d. Financials

8. Residents

Tenants spoke about the new laundry card system and cost increase (inflation is cause of increase) they are not in favor, spoke of laundry areas needing to be cleaned and painted. Would prefer a platform so they don't have to bend down. Paul mentioned that's a liability for the company they will not do that. They prefer top loader for the washing machine, dryers are front loaders. Tenants also mentioned wanting a snack and soda machine, they would have to pursue, a permit and contract is required. Also, spoke of certain areas needing to be cleaned up, wood lying around near one unit.

9. Next Board Meeting: July 17, 2019

- No further business to come before the board: motion by Kevin Robert Malone, seconded by Thomas Dumas, to adjourn the meeting at 7:29 pm
- **Vote: 4-0**

Respectfully Submitted

A handwritten signature in black ink, appearing to read 'Paul O. Landers', written over a horizontal line.

Paul O. Landers, Executive Secretary