

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 11, 2019
Time: 6:07 pm

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

Others Present: Paul Landers, Janet Bibo, Andrew Piscatelli and 6 tenants

2. Minutes:

- Motion by Anthony Damigella to approve the minutes of August 7, 2019, as presented, seconded by Fred Bray
- **Vote: 4-0**

3. Account Payables Warrant:

- Motion by Thomas Dumas to approve the accounts payables as of September 11, 2019, seconded by Fred Bray
- **Vote: 4-0**

4. Correspondence:

5. Old Business:

6. New Business

- a. Motion to approve Amendment #6, Contract for Financial Assistance (CFA) Work Plan 5001 FY 2022 Formula Funding award in the amount of \$101,689.00

Designer, Andrew Brockway has been assigned to us. This project should go out to bid in the Spring.

Motion by Fred Bray, seconded by Anthony Damigella, to approve Amendment #6, Contract for Financial Assistance (CFA) Work Plan 5001 FY 2022 Formula Funding award in the amount of \$101,689.00.

(Vote 4-0)

b. GoSection 8 - motion to approve GoSection 8 Sublicense Agreement.

Andrew spoke of GoSection8, they took over the Section 8 wait list.

- Motion by Thomas Dumas, seconded by Fred Bray, to approve the GoSection 8 Sublicense Agreement
- (Vote 4-0)

c. Motion to approve \$2,000.00 of land money for repair of Tractor

- Upon vote, motion by Anthony Damigella, seconded by Fred Bray to approve \$2,000 of land money for repairs of tractor; the ayes and nays were as follows:
- (Vote 4-0)

7. Other Business

a. Paul Landers:

David Comerato has resigned, Steven Doucette is his replacement as Maintenance Director. He came to Holliston today, met the staff, took a tour. Paul spoke that new washer, dryers were installed. In addition, as of today, our Fee Accountant will now be Jenna Milne. Rick and Jenna are in the same firm.

b. Section 8, Andrew spoke of the Section 8 Program. 48 out of 49 are leased

c. Holliston Housing Development Corp.

Spoke to attorney Bob Jachowicz, he reached out to Sylvia, prior Treasurer via letter, a former member of the HHDC Board. We are working on it.

d. Financials

8. Residents

a. Asked about Flat Top Stoves and recalls they heard. We will look into it.

Complained that some are still smoking in the buildings in the back, please check out the hallways. Would like a notice sent out.

Discussion continued with a few more complaints. Asked for buildings to be power washer, rhododendrons to be cut.

One tenant spoke her heater settings are messed up heat goes on from 3-5AM, keeps me up its so hot. They will look at her thermostat. In addition, the tenants would like another tenant meeting scheduled.

9. Next Board Meeting: October 9, 2019

- No further business to come before the board: motion by Anthony Damigella, seconded by Fred Bray, to adjourn the meeting at 6:40 pm
- Vote: 4-0

Respectfully Submitted



Paul O. Landers, Executive Secretary