# HOLBROOK HOUSING AUTHORITY ONE HOLBROOK COURT COMMUNITY ROOM HOLBROOK, MA 02343

## **BOARD OF COMMISSIONERS MEETING, January 9, 2025, 5:30PM**

A Regular Meeting of the Holbrook Housing Authority was duly called and held on Thursday, January 9, 2025, at 5:30 p.m. and upon a call of the roll, the following Commissioners were found Present and Absent:

<u>Present</u> <u>Absent</u>

Sandra Lemieux Dawn DeBose

Richard Dean Richard Evans Sana Banks

#### Approval of Minutes of the December 12, 2024, Regular Board Meeting

Commissioner Lemieux made a motion, seconded by Commissioner Evans to approve the minutes of the December 12, 2024, regular board meeting. The motion passed unanimously.

Commissioner Evans made a motion, seconded by Commissioner Lemieux to approve the accounts payable as presented. The motion passed unanimously.

### **Executive Director's Report presented by Assistant Executive Director Colleen Whalen**

#### Mr. Marathas reported:

- EOHLC waiting on HILAPP project and architect has been assigned
- Five family units now occupied
- Waiting on EOHLC regarding siding project for family units
- Two additional units needed transfer due to broken pipes
- Signs will be put up around rotary
- Contractor will be out for lights that are out
- Community room kitchen completed
- An attorney has been retained to sue Holbrook over return of tax payments

#### **Old or New Business**

Follow up on handrails in front of buildings; railings have been removed, but tenants want them replaced. Tenants asking about getting new washer and dryers in laundry room, keeping an eye on the dumpsters filling so quickly, possible wi-fi and cable in community room, and the room being open later in the day.

There being no further business, Commissioner Lemieux made a motion, seconded by Commissioner Evans to adjourn. The motion passed unanimously, and the meeting adjourned at 5:49 p.m.

Respectfully submitted,

Colleen M. Whalen, Assistant Executive Director