A special meeting of the Kingston Housing Authority was held on Friday August 4, 2017 at 4:55 p.m. at the office of the Kingston Housing Authority located at 15 Hillcrest Rd. Kingston, MA. The following members were in attendance:

Donald Ducharme Cynthia Fitzgerald Gretchen Emmetts

Dede Riendeau, Executive Director Paul Blanchard, Facilities & Modernization Manager

Amendment to Siding Contact with Vericca Construction

Change Order #1

Time extension of 75 days. The motion made by Cynthia Fitzgerald, seconded by Gretchen Emmetts and passed with a 3-0 vote.

Change Order #2

The asbestos panels must be removed. There is a \$19,928 increase to the contract amount and a 21 day extension. The motion was made by Gretchen Emmetts, seconded by Cynthia Fitzgerald and passed with a 3-0 vote.

Adjournment

A motion was made and seconded to adjourn with a vote 3-0 in favor.

A true record		