A special meeting of the Kingston Housing Authority was held on Thursday September 28, 2017 at 1:00 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 Mary Hayes Gretchen Emmetts

Dede Riendeau, Executive Director Chris Plourde, Assistant Facilities & Modernization Manager

Amendment to Siding Contact with Vericca Construction

## Change Order #3

Sheeting & wall louvers increase by \$886 and 0 days. The motion made by Gretchen Emmetts, seconded by Mary Hayes and passed with a 3-0 vote.

## Change Order #4

Wall and low roof detail increase by \$2,826.80 and 10 day extension. The motion was made by Mary Hayes, seconded by Gretchen Emmetts and passed with a 3-0 vote.

## Adjournment

A true record

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