

A regular meeting of the Kingston Housing Authority was held on Tuesday May 17, 2022 at 12:30pm via video conference (due to COVID-19). The following members were in attendance:

Gretchen Emmetts, Chairman
Mary Hayes, Commissioner
James Meau, Tenant Appointee and Treasurer

Also present:
Greg McGowan, Facilities & Modernization Manager
Dede Riendeau, Executive Director

Absent: Cindy Fitzgerald, Vice-Chair

MEETING LOCATION: Via Zoom 1-929-205-6099 ID 8072857447# Password 216207#

Public Comment
None

Minutes:
On a motion made by Mary Hayes and seconded by James Meau, the board voted 3-0 to approve the minutes of March.

Election of Officers:
Next meeting

Top 5 Certification:
Dede reported that these certifications are a requirement of DHCD. On a motion made by Mary Hayes and seconded by James Meau, the board voted 3-0 to approve the Top 5 Certification.

Year End Certification for Lead Compliance , Tenants Accounts Receivable & Financials:
On a motion made by Mary Hayes and seconded by James Meau, the board voted 3-0 to approve the Year End Certifications.

Facilities Update:
Greg explained that the steps on the community building walkways went out to bid but they received none so it's going back out to bid a second time. The exterior handrails through the buildings went out to bid. The only bid came back \$340 over the budgeted amount. He requests the boards vote. On a motion made by Mary Hayes and seconded by James Meau, the board voted 3-0 to award the project to the only bidder.

Warrant:
On a motion made by Mary Hayes and seconded by James Meau, the board voted 3-0 to pay the bills for April in the amount of \$35,636.12

Next meeting:
June 14, 2022 @5pm

Adjournment:

On a motion made by Mary Hayes and seconded by James Meau, the board voted 3-0 to adjourn, the meeting adjourned at 1:00pm.

A true record
