

A regular meeting of the Kingston Housing Authority was held on Tuesday March 28, 2023 at 5:00pm. The following members were in attendance:

Cindy Fitzgerald, Chair  
Gretchen Emmetts, Vice-Chair  
James Meau, Tenant Appointee and Treasurer  
Mary Hayes, Commissioner

Also present:  
Greg McGowan, Facilities & Modernization Manager  
Chris Plourde, Assistant Executive Director  
Dede Riendeau, Executive Director  
Rich Conlon, CPA

Absent:  
None

Public Comment  
None

Minutes:  
Tabled to the next meeting.

Renew Management Agreement with Plymouth:  
On a motion made by Gretchen Emmetts and seconded by Mary Hayes, the board voted 4-0 to table this vote until the next meeting. The board requests to see the original Management agreement.

Budgets FY2024:  
Rich Conlon explained the FY2024 budget in detail.  
On a motion made by Gretchen Emmetts and seconded by Mary Hayes, the board voted 4-0 to approve the FY2024 400 Budget.  
On a motion made by Gretchen Emmetts and seconded by Mary Hayes, the board voted 4-0 to approve the FY2024 689 Budget.

Facilities Update:  
Greg explained all the projects going on and updated the board on any progress. He discussed the health and safety project for walkways and drainage and requested a vote for the lowest bidder. On a motion made by Mary Hayes and seconded by Cindy Fitzgerald, the board voted 3-0 to award the contract to ECF Construction LLC in the amount of \$37,500.

Warrant:  
On a motion made by Mary Hayes and seconded by James Meau, the board voted 3-0 to approve the warrant for November in the amount of \$55,850.88.

On a motion made by Mary Hayes and seconded by James Meau, the board voted 3-0 to approve the warrant for December in the amount of \$74,794.95.

On a motion made by Mary Hayes and seconded by James Meau, the board voted 3-0 to approve the warrant for January in the amount of \$52,666.96.

On a motion made by James Meau and seconded by Mary Hayes, the board voted 3-0 to approve the warrant for February in the amount of \$38,099.19.

Adjournment:

On a motion made by Mary Hayes and seconded by James Meau, the board voted 3-0 to adjourn, the meeting adjourned at 6:15pm.

A true record

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