

A regular meeting of the Kingston Housing Authority was held on Tuesday January 9 at 5:00pm. The following members were in attendance:

Cindy Fitzgerald, Chair
Matthew Donohue, Vice-Chair
Mary Hayes, Commissioner

Also present:

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

Absent:

None

Minutes:

On a motion made by Mary Hayes and seconded by Matt Donahue, the board voted 3-0 to approve the meeting minutes of October.

Budgets FY2025:

400- On a motion made by Mary Hayes and seconded by Matt Donahue, the board voted 3-0 to approve the FY25 400 budget.

689- On a motion made by Matt Donahue and seconded by Mary Hayes, the board voted 3-0 to approve the FY25 689 budget.

Facilities Update:

Heat Pump Service- On a motion made by Mary Hayes and seconded by Cindy Fitzgerald, the board voted 3-0 to approve the heat pump service.

Walkway Engineer- On a motion made by Cindy Fitzgerald and seconded by Mary Hayes, the board voted 3-0 to approve the Walkway Engineer.

Pumping- On a motion made by Mary Hayes and seconded by Matt Donahue, the board voted 3-0 to approve the pumping service.

Annual/Capital Plan:

On a motion made by Mary Hayes and seconded by Cindy Fitzgerald, the board voted 3-0 to approve the Capital Plan.

Warrant:

On a motion made by Matt Donahue and seconded by Mary Hayes, the board voted 3-0 to approve the Warrant for October.

On a motion made by Mary Hayes and seconded by Matt Donahue, the board voted 3-0 to approve the warrant for November.

On a motion made by Mary Hayes and seconded by Cindy Fitzgerald, the board voted 3-0 to approve the Warrant for December.

Adjournment:

On a motion made by Mary Hayes and seconded by Cindy Fitzgerald, the board voted 3-0 to adjourn, the meeting adjourned at 6:08pm.

A true record
