

A regular meeting of the Kingston Housing Authority was held on February 9, 2016 at 11:00 a.m. at the office of the Authority located at 15 Hillcrest Road, Kingston, MA. The following members were in attendance:

Donald Ducharme
Annette Sarro
Robert Pinato

Dede Riendeau, Executive Director
Chris Plourde, Assist. Facilities Manager

Members were asked if there were any changes omissions or corrections to the January 2016 Minutes. There being none Annette Sarro made a motion seconded by Robert Pinato to approve the Minutes as presented. The motion passed on a 3-0 vote.

Chris Plourde reviewed the General Modernization Activities Report #15 for the period January 1-31, 2016 with members.

Members discussed the Department of Housing and Community Development Notice 2016-02 regarding the Regional Capital Assistance Team Program. Upon a motion made by Robert Pinato seconded by Annette Sarro the members voted 3-0 to pursue a waiver to be excluded from the Regional Capital Assistance Team Program.

Members were presented the Warrant for the month of January 2016. Upon a motion made by Annette Sarro seconded by Robert Pinato the members voted 3-0 to approve the Warrant as presented.

The Executive Director reviewed with members the Staff Reports for January 2016.

At 11:55 a.m. Robert Pinato made a motion seconded by Annette Sarro to adjourn the meeting. The motion passed on a 3-0 vote

A true record



Dede Riendeau
