

A Special Meeting of the Kingston Housing Authority was held on Thursday, July 28, 2016 at 6:00 p.m. at the office of the Kingston Housing Authority located at 15 Hillcrest Road, Kingston, MA. The following members were in attendance:

Cynthia Fitzgerald, Vice Chairperson
Mary Hayes
Robert Pinato

Paul F Blanchard, Facilities & Modernization Manager

Public Comment: (none)

Update – Facilities & Modernization:

Paul Blanchard presented the First Amendment (3 pages) to the Solar Power & Services Agreement. This revision is a result of the Chapter 11 filing of SunEdison. The Amendment changes only the Schedule for construction to a new end date of “On or before January 31, 2017”, all other provisions and schedules remain the same. On a motion made by Mary Hayes and seconded by Robert Pinato, the members voted 3-0 to approve the new schedule.

Paul Blanchard reviewed the extension of the Power Purchase Agreement with Patriot Energy Group. Prices were obtained from 2 suppliers for various lengths of time Patriot Energy and Paul Blanchard recommend a 3-year extension to reach past the anticipated increase from the closing of several electric supply sources. The new rate will be reduced to \$0.09820/kWh. On a motion made by Robert Pinato and seconded by Mary Hayes, the members voted 3-0 to approve the 3-year extension.

On a motion made by Mary Hayes and seconded by Robert Pinato, the members voted 3-0 to adjourn. The meeting ended at 6:15pm.

A true record



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