

A Special Meeting of the Kingston Housing Authority was held on Tuesday, March 6, 2017 at the office of the Authority located at 15 Hillcrest Drive, Kingston, MA at 5:00 p.m. The following were in attendance;

Donald Ducharme, Chairman  
Cynthia Fitzgerald, Vice Chairman  
Mary Hayes, Treasurer  
Gretchen Emmetts, Commissioner

Dede Riendeau, Executive Director  
Chris Plourde

The Chairman noted that a quorum was present.

Chris explained to the members that the Department of Housing and Community Development issued Capital Fund Amendment #6 with an increase of \$260,937 for the vinyl siding and window replacement of building 4 of the Meadowcrest Development. Members were informed that this Amendment required their approval before DHCD would release any funds for the project. Upon a motion made by Mary Hayes seconded by Gretchen Emmetts the members voted 4-0 to approve Capital Fund Amendment #6.

Adjourn: 5:15 p.m.

A true record

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