

A regular meeting of the Kingston Housing Authority was held on Tuesday June 8, 2021 at 5:00pm via video conference (due to COVID-19). The following were in attendance:

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

Also present:

Dede Riendeau, Executive Director (attended remotely)
Chris Plourde, Facilities & Modernization Manager

MEETING LOCATION: Via Zoom 1-929-205-6099 ID 8072857447# Password 216207#

Public Comment

None

Minutes:

On a motion made by Gretchen Emmetts and seconded by Mary Hayes, the Board voted 4-0 to approve the minutes of May.

Facilities Update:

Chris explained that sanitizing is still done on site and updated the board on some existing projects.

Staff Reports:

Chris reported that there are currently 1,497 applicants on the waiting list. There are no legal issues. Recertifications were effective for April 1st. due to COVID, a door knock inspection was done and hopefully next month we can get back in the units for a thorough inspection. The 689 lease renewals will be in July.

Warrant:

On a motion made by Gretchen Emmetts and seconded by Cindy Fitzgerald, the Board voted 4-0 to approve the checks in the amount of \$8,333.22.

Old/New Business:

Dede mentioned that even though the minutes are posted on the KHA site, the Town Administrator asked for the minutes, and she sent them over. There was discussion about the legitimacy of the board and the letter they received. The letter states that starting in 2022 each board member will have to run again for a 5-year term. This would continue each year until all board members have been reelected. The Board asks if Attorney Grace can meet with them to discuss this further.

Adjournment:

On a motion made by Cindy Fitzgerald and seconded by Gretchen Emmetts, the Board voted 4-0 to adjourn, the meeting adjourned at 5:50pm.

A true record
