A regular meeting of the Kingston Housing Authority was held on Tuesday July 13, 2021 at 5:00pm at the office of the Kingston Housing Authority located at 15 Hillcrest Rd. Kingston, MA. The following members were in attendance:

Donald Ducharme, Chairman Mary Hayes, Treasurer Gretchen Emmetts, Vice Chairman James Meau, Tenant Appointee

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

Public Comment None

Board Reorganization: Rescheduled to the next meeting.

KHA Member – CPC

The board discussed the CPC board and Don explained that they told him his term ended. Don said he would do it temporarily and would be stepping down very soon. On a motion made by Mary Hayes and seconded by Gretchen Emmetts, the board voted 3-0 to appoint Don Ducharme as KHA Member for CPC. James Meau abstained.

Minutes:

On a motion made by Gretchen Emmetts and seconded by Mary Hayes, the Board voted 3-0 to approve the minutes of June. James Meau abstained.

Facilities Update:

Chris explained that there were no new updates. He said next month there should be some items to vote on.

Staff Reports:

Dede reported that there are 1,586 applicants on the waiting list. The inspections were done back in June. Rents are current.

Warrant:

On a motion made by May Hayes and seconded by Gretchen Emmetts, the Board voted 4-0 to approve the checks in the amount of \$28,924.05.

Adjournment:

On a motion made by Mary Hayes and seconded by Gretchen Emmetts, the Board voted 4-0 to adjourn, the meeting adjourned at 5:40pm.

A true record