

A regular meeting of the Kingston Housing Authority was held on Tuesday March 8, 2022 at 5:30pm via video conference (due to COVID-19). The following members were in attendance:

Gretchen Emmetts, Chairman
Mary Hayes, Commissioner
James Meau, Tenant Appointee and Treasurer
Cindy Fitzgerald, Vice-Chair

Also present:
Chris Plourde, Facilities & Modernization Manager
Dede Riendeau, Executive Director
Rich Conlon, CPA

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

Public Comment
None

Minutes:
On a motion made by Mary Hayes and seconded by James Meau, the board voted 4-0 to approve the minutes of February.

FY 2023 Budget:
Rich Conlon explained the FY2023 budget in detail. On a motion made by Cindy Fitzgerald and seconded by James Meau, the board voted 4-0 to approve the FY23 Budget.

Facilities Update:
Chris explained that the Capital Plan was submitted and next month he will begin to plan the projects for the year.

Warrant:
On a motion made by Cindy Fitzgerald and seconded by James Meau, the board voted 4-0 to pay the bills for February in the amount of \$11,374.79.

Next meeting:
April 12, 2022 @5:00pm

Staff Reports:
Dede went over the waiting list numbers and work orders. Recertifications are in process and new rents will be effective for April 1st. The next inspections will be scheduled in June. There are currently two vacancies.

Adjournment:
On a motion made by Cindy Fitzgerald and seconded by James Meau, the board voted 4-0 to adjourn, the meeting adjourned at 6:05pm.

A true record
