

A regular meeting of the Kingston Housing Authority was held on Tuesday December 10th at 5:00pm. The following members were in attendance:

Cindy Fitzgerald, Chair
Matthew Donohue, Vice-Chair
Mary Hayes, Commissioner

Also present:
Dede Riendeau, Executive Director
Greg McGowan, Facilities & Modernization Manager
Chris Plourde, Assistant Executive Director

Absent:
Joe Casna, Commissioner

Public Comment:
None

Minutes:
On a motion made by Mary Hayes and seconded by Matt Donohue, the board voted 3-0 to approve the meeting minutes of September.

Facilities Update:
Walkway Replacement Req. #2-
On a motion made by Matt Donohue and seconded by Mary Hayes, the board voted 3-0 to Approve the certificate of substantial completion for October.
On a motion made by Matt Donohue and seconded by Mary Hayes, the board voted 3-0 to Approve the certificate of final completion.

Courtyard Step Replacement Req. #2-
Not Voted on.

Bid Results Snow Removal-
On a motion made by Matt Donohue and seconded by Mary Hayes, the board voted 3-0 to award the contract to T&K Asphalt Services in the amount of \$19,900.

Warrant:
On a motion made by Cindy Fitzgerald and seconded by Mary Hayes, the board voted 3-0 to approve the warrant for September in the amount of \$30,858.63.
On a motion made by Cindy Fitzgerald and seconded by Matt Donohue, the board voted 3-0 to approve the warrant for October in the amount of \$38,276.02.
On a motion made by Cindy Fitzgerald and seconded by Mary Hayes, the board voted 3-0 to approve the warrant for August in the amount of \$138,021.40.

Next Meeting:
January 14th

Adjournment:

On a motion made by Matt Donohue and seconded by Mary Hayes, the board voted 3-0 to adjourn, the meeting adjourned at 5:25pm.

A true record
