

A regular meeting of the Kingston Housing Authority was held on Tuesday April 15<sup>th</sup> at 5:10pm. The following members were in attendance:

Cindy Fitzgerald, Chair  
Matthew Donohue, Vice-Chair  
Joe Casna, Commissioner

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

Absent:  
Mary Hayes, Commissioner

Public Comment:  
None

Minutes:  
On a motion made by Joe Casna and seconded by Cindy Fitzgerald, the board voted 3-0 to approve the regular meeting minutes of March.

Executive Director Report:  
Chris presented the director's report to the board.

Facilities Update:  
Approval- CIP and Annual Plans- Tabled

Approval- Community Building Walkway Replacement Certificate of Substantial Completion. On a motion made by Joe Casna and seconded by Cindy Fitzgerald, the board voted 3-0 to approve

Warrant:  
On a motion made by Matt Donahue and seconded by Joe Casna, the board voted 3-0 to approve the warrant.

Adjournment:  
On a motion made by Matt Donahue and seconded by Joe Casna the board voted 3-0 to adjourn, the meeting adjourned at 5:24pm.

A true record

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