

June 8, 2011

A regular meeting of the Kingston Housing Authority was called to order at 7:30 pm at 15 Hillcrest Road, Kingston MA. Members present were: Chairman James Farrell, Vice Chairman Donald Ducharme, Treasurer Cynthia Fitzgerald, Members Robert Pinato, Annette Sarro, and Executive Director Jennifer Russell.

James Farrell moved to accept April 2011 meeting minutes. This motion was seconded by Robert Pinato. Abstaining were Donald Ducharme and Cynthia Fitzgerald. All other members in favor.

Donald Ducharme made a motion to accept March year end 2011 financial reports. Motion seconded by James Farrell. All members were in favor. Jennifer to speak with fee accountant regarding the presentation of our reports.

Maple Avenue School - Donald Ducharme reported that he had met with South Shore Housing Development Corp., and an Architect, and Town Planner, Tom Bott regarding feasibility of converting this building to public housing.

James Farrell commended Don on all his hard work on behalf of the Housing Authority on the CPC.

Board Re-organization – Donald Ducharme nominated James Farrell as Chairman seconded by Robert Pinato. James Farrell nominated Donald Ducharme as Vice Chairman seconded by Robert Pinato. Donald Ducharme nominated Cynthia Fitzgerald as Treasurer. Motion seconded by Robert Pinato. All members were in favor.

Donald Ducharme made a motion to adjourn at 8:01pm. Motion seconded by James Farrell.

Next meeting is scheduled for July 13, 2011 at 7:30pm.

Respectfully Submitted,

Jennifer Russell
Executive Director

Donald Ducharme made a motion to approve the January 2011 financial reports. James Farrell seconded this motion and all voted in favor.

Donald Ducharme called to adjourn the meeting at 9:10pm, seconded by Cynthia Fitzgerald.

Our next meeting is scheduled for April 13, 2011 at 7:30pm.

Respectfully submitted,

Jennifer Russell
Executive Director