

August 11, 2010

A regular meeting of the Kingston Housing Authority was called to order at 7:25 pm at 15 Hillcrest Road, Kingston MA. Members present were: Chairman James Farrell, Vice Chairman Donald Ducharme, Treasurer Cynthia Fitzgerald, Members Robert Pinato, and Executive Director Jennifer Russell. Member absent: Annette Sarro.

Donald Ducharme moved to accept July 14, 2010 meeting minutes. This motion was seconded by Robert Pinato. All members in favor.

A motion was made by Donald Ducharme to accept June 2010 financial reports for the 400 program and the 689 program. Motion seconded by James Farrell. All members in favor.

Discussion took place regarding the set up of an Affordable Housing Trust. Funding for this Trust would come from CPC monies ear marked for affordable housing. Donald Ducharme and Jennifer to meet with Town Planner Tom Bott and Shelly Goehring of Massachusetts Affordable Housing Alliance to discuss the towns' affordable housing plans and any options the Housing Authority might have.

There was a brief discussion regarding the contract renewal for the fee account. The board gave Jennifer the authority to sign the contract once contract dates were confirmed.

Motion made to adjourn at 7:55 by Donald Ducharme and seconded by Cynthia Fitzgerald. All members in favor.

Our next meeting is scheduled for September 8, 2010 at 7:30pm.

Respectfully submitted,

Jennifer Russell
Executive Director