

Regular meeting of the Thompson Housing Authority was called to order by chairperson, Susanne Witkowski, on Thursday, March 10, 2016 at 5:15 p.m. in the community room of the housing authority.

1. Board members present: Susanne Witkowski, James Sali, and James Leite

Board members absent: Matilda Deotte and Mary Poulin

Staff present: Deborah Flanigan and Albert (Pete) Marcoux

2. James Sali made a motion to accept the February 11, 2016 minutes as distributed. Seconded by Susanne Witkowski. So voted.

3. Citizens forum – N/A

4. New Business –

a. Board discussed rules on tenants living in ADA units.

b. James Leite replaced resigned board member as a signer on the checking account.

c. Employee reviews – tabled until the regular board meeting on April 14, 2016

5. Old Business

a. Deborah Flanigan updated the board on the status of the Phase IV Grant.

6. Other - N/A

7. Motion to adjourn at 5:45 p.m. made by James Sali. James Leite. So voted.

Respectfully submitted,

Deborah E. Flanigan, Executive Director

Next regular meeting is scheduled for April 14, 2016