

Regular meeting of the Thompson Housing Authority was called to order by chairperson, Susanne Witkowski, on Thursday, May 12, 2016 at 5:15 p.m. in the community room of the housing authority.

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

Board members absent: Matilda Deotte

Staff present: Deborah Flanigan and Albert (Pete) Marcoux

James Sali made a motion to move Site Tour – 5(a) to Item 2 on the agenda. Seconded by Susanne Witkowski. So voted.

2. Site tour – Board and employees walked the property to make sure tenants' were in compliance with the Rules and Regulations of the lease. Lease violations will be issued on Monday, May 16, 2016 to five tenants.

3. Mary Poulin made a motion to accept the April 14, 2016 minutes as distributed. Seconded by James Sali. So voted.

4. Citizens forum – N/A

5. Old Business

- a. Phase IV Grant – Board was updated on status of Phase IV Grant.

- b. Board discussed status of tenant eviction.

5. New Business

- a. Site tour – moved to Item 2.

6. Other - Susanne Witkowski made a motion to have Director, Debbie Flanigan, hire an outside company for landscaping on an as needed basis. James Sali seconded. So voted.

7. Motion to adjourn at 7:00 p.m. made by James Sali. Seconded by Susanne Witkowski. So voted.

Respectfully submitted,

Deborah E. Flanigan, Executive Director

Next regular meeting is scheduled for June 9, 2016