

Regular meeting of the Thompson Housing Authority was called to order by chairperson, Susanne Witkowski, on Thursday, June 9, 2016 at 5:19 p.m. in the community room of the housing authority.

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

Board members absent: N/A

Staff present: Deborah Flanigan, Norman (Barney) Seney, and Albert (Pete) Marcoux

2. Mary Poulin made a motion to accept the May 12, 2016 minutes as distributed. Seconded by Matilda Deotte. So voted.

3. Citizens forum – Tenants, Corinne Wessoleck, Barbara Dicker, and Clinton Dicker attended the meeting to discuss lease violations, handicap ramp, interior inspections, and placement of swings and picnic tables.

4. New Business

- a. Interior Inspections – A checklist will be given to tenants prior to inspection.

- b. Board directed maintenance personnel to place swings and picnic tables at locations throughout the property that are equally accessible to all tenants. Four of the picnic tables will be placed in the screened porches in Pineview Court section.

5. Old Business

- a. Phase IV Grant – Susanne Witkowski made a motion to accept the lowest bid from DEF Services Group in the amount of \$967,500.00 minus the deduct alternate #1, totaling \$119,500.00, for a total cost of \$848,000.00. Thompson Housing Authority will need to contribute an amount not to exceed \$100,000.00 for the completion of the project. Seconded by Mary Poulin. So voted.

6. Other – Board discussed the need to hold a special meeting to conduct a hearing regarding a tenant eviction.

7. Motion to adjourn at 6:35 p.m. made by Mary Poulin. Seconded by Susanne Witkowski. So voted.

Respectfully submitted,

Deborah E. Flanigan, Executive Director

Next regular meeting is scheduled for July 14, 2016