

Regular meeting of the Thompson Housing Authority was called to order by chairperson, Susanne Witkowski, on Thursday, July 14, 2016 at 5:20 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 and Norman (Barney) Seney

2. Mary Poulin made a motion to accept the June 9, 2016 minutes as distributed. Seconded by James Sali. So voted.

3. Citizens forum – N/A

4. New Business

- a. ADA Units – Barney (Norman) Seney consulted with two experts and informed the board that if there is a step into the apartment of a handicapped unit, only one ramp is required. It is not necessary for both exits to be either flat or ramped.

5. Old Business

- a. Phase IV Grant – Board discussed the status of the Phase IV grant. Pre-construction meeting is to be held on Monday, July 18, 2016. Susanne Witkowski suggested that the housing authority hold an open house to the public after the renovations are complete. The board agreed and will discuss details at the next meeting.

- b. Board discussed the results of the interior inspections that took place on June 20, 2016.

- c. Board discussed the status of the status of the tenant eviction.

6. Other – N/A

7. Motion to adjourn at 6:18 p.m. made by James Sali. Seconded by James Leite. So voted.

Respectfully submitted,

Deborah E. Flanigan, Executive Director

Next regular meeting is scheduled for August 11, 2016