

Regular meeting of the Thompson Housing Authority was called to order by chairperson, Susanne Witkowski, on Thursday, August 11, 2016 at 5:16 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. James Sali made a motion to accept the July 14, 2016 minutes as distributed. Seconded by Mary Poulin. So voted.

3. Citizens forum – N/A

4. New Business

- a. Susanne Witkowski made a motion to move Item 4.a. to Other. Mary Poulin seconded. So voted.

- b. Board discussed the completed Audited Financial Statements for the years ended December 31, 2015 and December 31, 2014.

- c. Barney Seney informed the board of the potential problems with some diseased trees around the property. Barney will obtain some quotes for their removal and board will revisit this topic at the next regular meeting.

- d. James Sali made a motion to get rid of the pool table in the community room. James Leite seconded. So voted.

5. Old Business

- a. Phase IV Grant – Barney Seney updated the board on the status of the Phase IV grant. Board was hoping to have an Open House around the end of October 2016; but, it will likely need to be postponed until spring 2017.

- b. Board discussed the status of eviction regarding a problematic tenant and recent lease violations. Susanne Witkowski will consult with lawyer, Doug Williams, regarding our next step.

6. Other

- a. Jon Sharpe of Community Fire Dept. did not attend meeting as expected.

- b. Board discussed the alarm system protocol and who should be notified with fire alarms and medical alarms.

7. Motion to adjourn at 628 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 September 8, 2016