

Regular meeting of the Thompson Housing Authority was called to order by chairperson, Susanne Witkowski, on Thursday, September 8, 2016 at 5:16 p.m. in the community room of the housing authority.

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

Board members absent: James Sali and Mary Poulin

Staff present: Deborah Flanigan and Albert (Pete) Marcoux

2. James Leite made a motion to accept the August 11, 2016 minutes as distributed. Seconded by Matilda Deotte. So voted.

3. Citizens forum – N/A

4. New Business

- a. Director informed the board that a tree needed to be cut down immediately due to the fact that it was rotten and large, dead branches were hanging over Building C in the Pineview Court section; therefore, maintenance and director made the decision to hire Krohn Kutz Tree Service to take care of that as soon as possible. Tree was cut down on September 1, 2016.

5. Old Business

- a. Phase IV Grant – Board discussed the status of the renovations. Everything is moving along as expected, possibly a little ahead of schedule.

- b. Board discussed the status of eviction regarding a problematic tenant.

6. Other – N/A

7. Motion to adjourn at 5:33 p.m. made by James Leite. Seconded by Matilda Deotte. So voted.

Respectfully submitted,

Deborah E. Flanigan, Executive Director

Next regular meeting is scheduled for October 13, 2016