

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

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

Board members absent: None

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

2. James Sali made a motion to approve the November 10, 2016 minutes as distributed. Seconded by Susanne Witkowski. So voted.

3. Citizens forum – N/A

4. New Business

- a. James Sali made a motion to accept the resolution regarding base rent increase. Seconded by Susanne Witkowski. Vote: All yes by roll call.

5. James Sali motioned to go into executive session. Seconded by Susanne Witkowski. So voted. James Sali motioned to close executive session. Seconded by Susanne Witkowski. So voted. No action taken.

6. Old Business

- a. Status of Phase IV Grant – Barney Seney updated board on the status of Phase IV Grant renovations.

7. Other – N/A

8. Motion to adjourn at 6:03p.m. made by James Sali. Seconded by James Leite. So voted.

Respectfully submitted,

Deborah E. Flanigan, Executive Director

Next regular meeting is scheduled for January 12, 2017