

Regular meeting of the Thompson Housing Authority was called to order by chairperson, Joanne Baker, on Thursday, February 12, 2015 at 5:16 p.m. in the community room of the housing authority.

1. Board members present: Joanne Baker, Susanne Witkowski, Matilda Deotte, and James Sali

Board members absent: Gertrude Leite

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

Citizens present: Tenant- Claire Markov

2. James Sali made a motion to accept the minutes as distributed. Seconded by Susanne Witkowski. So voted.

3. Citizens forum – Tenant, Claire Markov, of Pineview Court discussed a medical issue that she was having and expressed a desire to move only once during the renovations of Pineview Court (Phase III). Director, Deborah Flanigan, suggested that we move her into newly renovated apartment, J5, of the Gladys Green section. Claire was happy with that suggestion and agreed to being moved on February 23, 2015.

#### 4. New Business

- a. Board received and discussed the five bids received for Phase III of the grant. The following is a list of bids received:

LaRoche Builders, LLC	\$ 699,672.00
D/E/F Services Group LTD	729,000.00
Mattern Construction, Inc.	729,909.00
Redstone Company of PA	972,000.00
Eastcoast Wall Systems	1,509,000.00

After discussion, Matilda Deotte made a motion to accept the lowest bidder, LaRoche Builders, LLC. Joanne Baker seconded. So voted.

#### 5. Old Business

- a. Barney updated the board on the status of renovations of the old garage.

#### 6. Other

- a. Board discussed problems the housing authority has been having with a current tenant; primarily, the condition of her apartment and evidence of smoking inside, which is against the Rules and Regulations effective October 1, 2014. Health care worker was concerned for her safety and entered

with maintenance personnel. Maintenance personnel completed an incident report, which will be followed by a written warning since a verbal warning was given on November 17, 2014.

b. Board also discussed issues regarding a tenant that refused to sign the Non – Smoking Addendum. Director will issue a verbal warning; which will be followed by a written warning if she still refuses to sign addendum.

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

Respectfully submitted,

Deborah E. Flanigan, Executive Director

Next regularly scheduled meeting is on March 12, 2015