

Regular meeting of the Thompson Housing Authority was called to order by chairperson, Joanne Baker, on Thursday, April 9, 2015 at 5:20 p.m. in the community room of the housing authority.

1. Board members present: Joanne Baker, Susanne Witkowski, Gertrude Leite, and James Sali

Board members absent: Matilda Deotte

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

Citizens present: None

2. *Correction of March 12, 2015 minutes - Matilda Deotte was erroneously listed as present and was absent for the meeting. James Sali made a motion to approve the minutes as corrected. Seconded by Susanne Witkowski. So voted.

3. Citizens forum – N/A

4. New Business

- a. Joanne Baker made a motion to adopt resolution to accept the Fair Housing Plan. Seconded by James Sali. So voted.

5. Old Business

- a. Board was updated on the Phase IV grant application which is due on April 10, 2015.

- b. Clerk of the Works, Barney (Norman) Seney updated the board on the status of the Phase III renovations.

6. Other

- a. Board discussed the need for the annual inspection of the apartments and decided to aim for the middle of May 2015. Notice will be sent to tenants thirty days prior to inspection date. Barney Seney will, also, change the heat pump filters at the same time.

- b. Joanne Baker made a motion to elect Susanne Witkowski as acting chairperson since Joanne has, officially, resigned from the commission. James Sali seconded. Susanne accepted the position. So voted.

7. Motion to adjourn at 6:07 p.m. made by James Sali. Seconded by Joanne Baker. So voted.

Respectfully submitted,

Gertrude Leite, Secretary

Next regularly scheduled meeting is on April 9, 2015