Regular meeting of the Thompson Housing Authority was called to order by chairperson, Susanne Witkowski, on Thursday, January 12, 2017 at 5:19 p.m. in the community room of the housing authority.

1. Board members present: Susanne Witkowski, James Leite, and Matilda Deotte (arrived at 5:30p.m.)

Board members absent: James Sali and Mary Poulin

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

2. Approval of December 2016 minutes is tabled until next regular meeting due to a lack of a quorum.

3. Citizens forum – N/A

4. New Business

a. Barney Seney updated the board on the plumbing issue in Apt. C10 and laundry room.

b. Board discussed the problem with tenants that do not move their vehicles during snowstorms. Director will send a letter reminding tenants of the rules and lease violations will, also, be given to those that do not follow the rules.

5. Old Business

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

b. Mediation date scheduled - No discussion

6. Other – N/A

7. Motion to adjourn at 5:45p.m. made by James Leite. Seconded by Matilda Deotte. So voted.

Respectfully submitted,

Deborah E. Flanigan, Executive Director

Next regular meeting is scheduled for February 9, 2017