Regular meeting of the Thompson Housing Authority was called to order by vice chairperson, Matilda Deotte, on Thursday, March 9, 2017 at 5:22 p.m. in the Pineview Court Apt. A1 of the housing authority.

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

Board members absent: Susanne Witkowski

Staff and citizens present: Deborah Flanigan, Norman(Barney) Seney, Albert (Pete) Marcoux, and Amy St. Onge

- 2. James Leite made a motion to table Executive Session until the next regular board meeting scheduled for April 13, 2017. James Sali seconded. So voted.
- 3. James Leite made a motion to approve the minutes of the January 12, 2017 regular board meeting. Seconded by James Sali. So voted.
 - 4. Citizens Forum N/A
 - 5. New Business
- a. James Sali made a motion to approve an expenditure of \$2,500.00 for the grinding of stumps as recommended by Barney (Norman) Seney. Seconded by James Leite. So voted.
 - 6. Old Business
 - a. Barney Seney updated the board on that status of the Phase IV Grant renovations.
 - 7. Other -N/A
 - 8. Motion to adjourn made by James Sali at 5:37 p.m. Seconded by James Leite. So voted.

Respectfully submitted,

Deborah E. Flanigan, Executive Director

Next regular meeting is scheduled for April 13, 2017