

Regular meeting of the Thompson Housing Authority was called to order by Chairperson, Susanne Witkowski, on Thursday, April 13, 2017 at 5:17 p.m. in the Pineview Court Apt. B4 of the housing authority.

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

Board members absent: N/A

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

2. Susanne Witkowski made a motion to move Executive Session to after Citizens Forum. James Sali seconded. So voted.

3. James Sali made a motion to approve the minutes of the March 9, 2017 regular board meeting. Seconded by James Leite. So voted. Due to her absence at the last meeting, Susanne Witkowski abstained from voting.

4. Citizens Forum – Tenant, Nancy Lamontagne of Pineview Court Apt. B6 asked the board's permission to allow CCI to install a ramp. Board asked that CCI prepare a proposal, to be reviewed by the housing authority, being sure to include that the ramp will follow ADA guidelines and will not be attached to the building.

2. Executive Session – pending litigation. James Sali voted to go into Executive Session. James Leite seconded. So voted. Roll call taken: James Sali – yes; James Leite – yes; Susanne Witkowski – yes; Matilda Deotte – yes. Executive session ended at 5:35 p.m and regular meeting resumed.

5. New Business

- a. Ramp for tenant in Pineview Court Apt. B6 was discussed under citizens forum.
- b. Board discussed issue with deceased tenant regarding cleaning the apartment and no known next of kin.

6. Old Business

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

7. Other – N/A

8. James Sali made a motion to adjourn at 6:08 p.m. . Seconded by James Leite. So voted.

Respectfully submitted,

Deborah E. Flanigan, Executive Director

Next regular meeting is scheduled for May 11, 2017