

AMENDED

Regular meeting of the Thompson Housing Authority was called to order by Chairperson, Susanne Witkowski, on Thursday, May 11, 2017 at 5:23 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 Selectman Stephen Herbert

2. James Sali made a motion to approve the minutes of the April 13, 2017 regular board meeting. Seconded by James Leite. So voted.

3. Citizens Forum – N/A

4. New Business

- a. Board made a tentative decision to hold the open house in August 2017.

5. Old Business

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

6. Other – Board discussed the need to cut down about three dead trees on the property. Barney Seney will obtain a quote for the next meeting. Board, also, discussed the result of cleaning costs in deceased tenant's apartment.

7. James Sali made a motion to adjourn at 5:50 p.m. . Seconded by James Leite. So voted.

Respectfully submitted,

Deborah E. Flanigan, Executive Director

Next regular meeting is scheduled for June 8, 2017