

Regular meeting of the Thompson Housing Authority was called to order by Chairperson, Susanne Witkowski, on Thursday, July 13, 2017 at 5:21 p.m. in the community room of the housing authority.

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

Board members absent: N/A

Staff and citizens present: Deborah Flanigan and Norman(Barney) Seney

2. James Sali made a motion to approve the minutes of the May 11, 2017 regular board meeting. Seconded by James Leite. Regarding attendance, Item # 1, James Sali requested "Selectman" be added before Stephen Herbert's name. All members voted to approve minutes as amended.

3. Citizens Forum – N/A

4. New Business

- a. Community Room Usage – Tenants will have access to the community room for private events; however, the tenant will be responsible for clean-up and damages, if any, incurred by themselves or their guests.

- b. Board decided that there would be a \$25.00 fee assessed to the tenant when staff is not on the premises and has to respond to a lockout. This item will be added to the rules and regulations.

- c. Site tour was rescheduled to August 10, 2017 board meeting due to rain.

5. Old Business

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

6. Other – Board discussed dates for the open house and decided on a Saturday in October. Will decide on exact date at the next meeting.

7. Amy St. Onge made a motion to adjourn at 6:17p.m. . Seconded by James Sali. So voted.

Respectfully submitted,

Deborah E. Flanigan, Executive Director

Next regular meeting is scheduled for August 10, 2017