

Regular meeting of the Thompson Housing Authority was called to order by Chairperson, Susanne Witkowski, on Tuesday, January 9, 2018 at 5:15 p.m. in the community room of the housing authority.

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

Board members absent: James Sali

Staff and citizens present: Deborah Flanigan and Amy St. Onge

2. James Leite made a motion to approve the minutes of the October 17, 2017 special meeting. Seconded by Susanne Witkowski. So voted

3. Citizens Forum – N/A

4. New Business

- a. Board welcomed new commissioner, John Dalton

- b. Susanne Witkowski made a motion to implement the new base rent stratification plan, as recommended by CHFA Asset Manager, to begin May 1, 2018. James Leite seconded the motion. Motion passed.

5. Old Business

- a. Director updated the board on the three apartments and laundry room that sustained frozen pipes during the cold spell. All pipes thawed out with no breaks. Board will discuss how to prevent a recurrence after researching the cause.

6. Other – Board briefly discussed Officer/Directors Liability Insurance.

7. James Leite made a motion to adjourn at 6:00p.m. Seconded by Susanne Witkowski. So voted.

Respectfully submitted,

Deborah E. Flanigan, Executive Director

Next regular meeting is scheduled for February 13, 2018