

Regular meeting of the Thompson Housing Authority was called to order by Chairperson, Susanne Witkowski, on Tuesday, April 10, 2018 at 5:12 p.m. in the community room of the housing authority.

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

Board members absent: N/A

Staff present: Deborah Flanigan

Citizens present: N/A

2. James Sali made a motion to approve the minutes of the regular meeting held on January 9, 2018. James Leite seconded. So voted. James Sali made a motion to approve the minutes of the special meeting held on January 30, 2018. James Leite seconded. So voted. James Leite made a motion to approve the minutes of the special meeting held on February 20, 2018. James Sali seconded. So voted. John Dalton made a motion to approve the minutes of the special meeting held on February 27, 2018. Seconded by Matilda Deotte. So voted.

3. James Leite made a motion to go into executive session. John Dalton seconded. So voted. Public meeting resumed at 5:40 p.m. and Susanne Witkowski motioned to approve the increases as a result of executive session. James Leite seconded. So voted.

4. Citizens Forum – N/A

5. New Business

- a. Election of Officers – James Sali motioned to elect officers as follows:

John Dalton- Chairperson; Matilda Deotte – Vice Chairperson; James Leite – Secretary; Susanne Witkowski - Treasurer. Seconded by Susanne Witkowski. So voted.

- b. Board discussed the need to replace the resident mailboxes. Director will discuss options and suggestions with the Putnam Postmaster. Board will continue the discussion at the regular board meeting on May 8, 2018, with a goal of installation by July 2018.

6. Old Business

- a. N/A

7. Other

- a. James Sali made a motion to add “Insurance Discussion” to the agenda. Susanne Witkowski seconded. So voted. Board discussed the need to increase insurance coverage. Director will obtain information to present at the next board meeting, scheduled for May 8, 2018.

8. Motion to adjourn made by James Sali at 6:25 p.m. Seconded by Susanne Witkowski. So voted.

Respectfully submitted,

Deborah E. Flanigan, Executive Director

Next regular meeting is scheduled for May 8, 2018