

Regular meeting of the Thompson Housing Authority was called to order by Chairperson, John Dalton, on Tuesday, June 12, 2018, 2018 at 5:18 p.m. in the community room of the housing authority.

1. Board members present: Susanne Witkowski, James Sali, James Leite, John Dalton, and Matilda Deotte (arrived at 5:24 p.m.)

Board members absent: None

Staff and citizens present: Deborah Flanigan

2. James Sali made a motion to approve the minutes of the regular board meeting held on May 9, 2018. Susanne Witkowski seconded. So voted.

3. Citizens Forum – N/A

4. Old Business

- a. Parking Issue – Board decided to have the director get suggestions and bids from experts in this area and will revisit at the next regular meeting in July.

- b. The new mailboxes have been ordered.

- c. Insurance is being handled by insurance company that was awarded the state bid.

5. New Business

- a. Site Tour - Board conducted an inspection of the outside during the site tour and noted the following issues: Area behind buildings I and J have clutter that needs to be removed; stairs leading to the river that were built by a former resident are dangerous and need to be removed; grilling is possibly being done too close to the buildings so board will reach out to the town fire marshal for the rules/advice on grilling; and, tenant in J1 needs to remove the decking that he built .

6. Other – N/A

7. James Leite made a motion to adjourn at 6:46 p.m. Seconded by Susanne Witkowski. So voted.

Respectfully submitted,

Deborah E. Flanigan, Executive Director

Next regular meeting is scheduled for July 10, 2018