Regular meeting of the Thompson Housing Authority was called to order by Commissioner, Susanne Witkowski, on Tuesday, July 10, 2018, 2018 at 5:15 p.m. in the community room of the housing authority.

1. Board members present: Susanne Witkowski, James Sali, James Leite, and Matilda Deotte (arrived at 5:27 p.m.)

Board members absent: John Dalton

Staff and citizens present: Deborah Flanigan

2. James Sali made a motion to approve the minutes of the regular board meeting held on June 12, 2018. James Leite seconded. So voted.

3. Citizens Forum – N/A

4. Old Business

a. Parking Issue – Board continued discussion on parking situation and will discuss options at next meeting after director consults with professional(s).

b. The board discussed the concerns noted at the site tour conducted on June 12, 2018.

5. New Business

a. Audited financial statements for the years ended December 31, 2017 and December 31, 2016 were distributed to the commissioners.

6. Other – Board discussed the rehabilitation of a newly vacant apartment.

7. James Sali made a motion to adjourn at 6:18 p.m. Seconded by James Leite. So voted.

Respectfully submitted,

Deborah E. Flanigan, Executive Director

Next regular meeting is scheduled for August 14, 2018