Regular meeting of the Thompson Housing Authority was called to order by Chairperson, John Dalton, on Tuesday, August 14, 2018, at 5:15 p.m. in the community room of the housing authority.

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

 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 July 10, 2018. James Leite seconded. So voted.

 3. Citizens Forum – N/A

 4. Old Business

 a. Parking Issue – Board discussed the quote received for adding additional parking to the right of Building B; however, board would like to get a quote for cutting into the circle in the middle. Director will work on obtaining those quotes.

 b. Mailboxes – Board discussed the quote for installation of new mailboxes. Dollar amount was previously approved.

 5. New Business

 a. Board vacancy – Board discussed the resignation of board member.

 6. Other – Board discussed a few miscellaneous items including the current vacancy and ordering a display case for the flag and document given by Congressman Joe Courtney.

 7. John Dalton made a motion to adjourn at 5:56 p.m. Seconded by James Leite. So voted.

Respectfully submitted,

Deborah E. Flanigan, Executive Director

Next regular meeting is scheduled for September 11, 2018