Regular meeting of the Thompson Housing Authority was called to order by Vice Chairperson, Matilda Deotte, on Tuesday, November 13, 2018, at 5:26 p.m. in the community room of the housing authority.

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

 Board members absent: John Dalton

 Staff and citizens present: Deborah Flanigan

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

 3. Citizens Forum – N/A

 4. Old Business

 a. Christmas party date was decided on. It will be held on Wednesday, December 12, 2018 at noon in the community room of the housing authority.

 5. New Business

 a. Board discussed the damaged light post that was caused by a tenant. Tenant’s motor vehicle insurance is expected to take care of the cost to replace it.

 b. Board, also, discussed the need to keep the community room locked due to an intruder on November 5, 2018. The locksmith will be replacing one of the locks so that the tenants’ apartment keys will be able to unlock the door and the door will remain in the locked position after entry.

 6. Other – James Sali made a motion to add the proposed 2019 board meeting schedule to the agenda. James Leite seconded. So voted. James Sali made a motion to accept the 2019 board meeting scheduled as presented by the director, Debbie Flanigan. James Leite seconded. So voted.

 7. James Sali made a motion to adjourn at 5:47 p.m. Seconded by James Leite. So voted.

Respectfully submitted,

Deborah E. Flanigan, Executive Director

Next regular meeting is scheduled for December 11, 2018