

Regular meeting of the Thompson Housing Authority was called to order by chairperson, Joanne Baker, on Thursday, August 14, 2014 at 5:15 p.m. in the community room of the housing authority.

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

Board members absent: Susanne Witkowski

Staff present: Deborah Flanigan , Albert Marcoux, Jr. , and Barney (Norman) Seney

Citizens present: Nancy Mahneke

2. James Sali made a motion to accept the minutes as distributed. Seconded by Matilda Deotte. So voted.

3. Citizens forum - Tenant, Nancy Mahneke, mentioned that there are a few areas of the walkways where there are a few inches drop off.

4. New Business

a. Board discussed the Rules and Regulations that will need to be implemented. Will discuss further at the next regular board meeting.

b. Director updated the board on the plan for moving the tenant in apartment I2.

5. Old Business

a. Clerk of the works (Barney Seney) updated the board on the status of Phase II renovations.

6. Other

a. James Sali made a motion to hire the lowest bidder (Krohn Kutz Tree Service) to remove four dead pine trees. Joanne Baker seconded. So voted.

b. In regard to the Citizens forum (comment) about the walkway edges, the maintenance staff will repair those areas.

7. Motion to adjourn at 6:12 p.m. made by James Sali. Seconded by Matilda Deotte. So voted.

Respectfully submitted,

Gertrude Leite, Secretary

Next regularly scheduled meeting is on September 11, 2014