

Regular meeting of the Thompson Housing Authority was called to order by chairperson, Joanne Baker, on Thursday, July 10 at 5:22 p.m. in the community room of the housing authority.

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

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

Citizens present: None

2. James Sali made a motion to accept the minutes as distributed. Seconded by Susanne Witkowski. During the discussion of the June minutes, Susanne Witkowski made a motion to add site tour under Old Business. Seconded by Joanne Baker. So voted. Joanne Baker asked for a call of the vote for approval of minutes. So voted.

3. Citizens forum - N/A

4. New Business

a. Board discussed the need to remove four pine trees on the property. Barney Seney will obtain more bids and the board will discuss it further at the August 2014 regular board meeting.

b. Director briefly discussed the audited financial statements for the years ended December 31, 2012 and December 31, 2013. A copy of the statements was given to the board treasurer, Susanne Witkowski, for review.

5. Old Business

- a. Board discussed the need to establish smoke-free dwelling units; as well as, the need to update and revise the dwelling lease. A sub-committee, consisting of the director and two board members, are going to meet on Friday, July 18 2014 at 10:00 a.m. to discuss and compose a policy and to rewrite the dwelling lease.
- b. Clerk of the works (Barney Seney) updated the board on Phase II of the renovations.
- c. Board and employees toured the property.

7. Motion to adjourn at 7:06 p.m. made by Joanne Baker. Seconded by Susanne Witkowski. So voted.

Respectfully submitted,

Gertrude Leite, Secretary

Next regularly scheduled meeting is on August 14, 2014