

Regular meeting of the Thompson Housing Authority was called to order by chairperson, Joanne Baker, on Thursday, June 12 at 5:19 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 Norman Seney

Citizens present: Claire Markov (tenant)

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

3. Citizens forum - Claire Markov, a tenant of the Thompson Housing Authority, attended the meeting and expressed concern over smoking inside the units, as well as concern about gas grills being used outside. The board is going to tour the premises at the next regular meeting and the director is going to research state laws regarding adopting a non-smoking policy. See Item 4 (a) below.

4. New Business

a. Non-Smoking Policy - James Sali made a motion to adopt a resolution that prohibits smoking inside the units. Matilda Deotte seconded. So voted. Director will prepare a draft letter for review, stating the new resolution with the date the new rule will go into effect, after consulting with the state.

5. Old Business

a. Clerk of the Works rate - James Sali made a motion to set the rate of the Clerk of the Works at \$25.00 per hour. Seconded by Joanne Baker. So voted.

b. Moving Expenses – Susanne Witkowski made a motion to pre-approve and pay all future moving expenses related to Phase II of the grant. Seconded by Joanne Baker. So voted.

6. Other – Board discussed the need to update the current lease. Director will begin work on making changes to be reviewed and discussed at future meetings. Norman (Barney) Seney updated the board on the status of Phase II renovations.

7. Motion to adjourn at 6:52 p.m. made by James Sali. Seconded by Susanne Witkowski. So voted.

Respectfully submitted,

Gertrude Leite, Secretary

Next regularly scheduled meeting is on July 10, 2014