

Special meeting of the Thompson Housing Authority was called to order by chairperson, Joanne Baker, on Thursday, September 18, 2014 at 5:21 p.m. in the community room of the housing authority.

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

Board members absent: None

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

Citizens present: Tenants - Nancy Mahneke, Nancy Lamontagne, Harry Vanbrug, Bradley Peters, Barbara Goodro, Angeline Lynch, Mark Riley, James Grider, and Patricia Culver

2. James Sali made a motion to accept the minutes as distributed. Seconded by Matilda Deotte. So voted, except for Susanne Witkowski who was absent from the August 14, 2014 board meeting.

3. Citizens forum - Tenant, Nancy Mahneke, wrote and read a letter to the board regarding housing authority policies and enforcement. Nancy Lamontagne discussed her opinion regarding the smoking policy, cutting of the crab apple trees in the courtyards, and moving of vehicles during snowstorms. Barbara Goodro mentioned that all dog owners are not picking up after their dogs. Bradley Peters and Harry Vanburg talked about the hardships to the smokers regarding the new smoking policy.

4. New Business

- a. Board discussed the Rules and Regulations , prepared by maintenance employee, Norman (Barney) Seney . Board members, Joanne Baker and Susanne Witkowski, and Director, Debbie Flanigan, will meet before the next board meeting to put together an outline of the rules and regulations.

5. Old Business

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

6. Motion to adjourn at 6:15 p.m. made by James Sali. Seconded by Susanne Witkowski. So voted.

Respectfully submitted,

Gertrude Leite, Secretary

Next regularly scheduled meeting is on October 9, 2014