

Regular meeting of the Thompson Housing Authority was called to order by chairperson, Kathleen Murphy, on Thursday, January 9, 2014 at 5:30 p.m. in the housing authority office.

Board members present: Kathleen Murphy, Matilda Deotte, Joanne Baker, and James Sali

Board members absent: Gertrude Leite

Staff present: Deborah Flanigan

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

3. Citizens Forum - Tom Arcari of Quisenberry Arcari Architects was present to discuss the bids for Phase II of the grant.

4. New Business

a. Board discussed the status of the fire/medical alarm system.

b. After Tom Arcari's discussion and recommendation of Phase II bids, Joanne Baker made a motion to allow Tom to review the second lowest bidder pursuant to the architects report. Seconded by Kathleen Murphy. So voted. Kathleen Murphy will contact Atty. St. Onge to discuss the architects recommendations.

c. James Sali made a motion to table the employee reviews until the next regularly scheduled board meeting. Seconded by Kathleen Murphy. So voted.

5. Other - None

6. Motion to adjourn at 6:30 p.m. made by Joanne Baker. Seconded by Kathleen Murphy. So voted.


Respectfully submitted,


Deborah E. Flanigan, Executive Director

Next regular meeting is scheduled for February 13, 2014

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