

Regular meeting of the Thompson Housing Authority was called to order by chairperson, Susanne Witkowski, on Thursday, November 10, 2016 at 5:16 p.m. in the community room of the housing authority.

1. Board members present: Susanne Witkowski, James Leite, James Sali, Matilda Deotte, and Mary Poulin

Board members absent: None

Staff present: Deborah Flanigan, and Albert (Pete) Marcoux

2. James Sali made a motion to approve the October 13, 2016 minutes as distributed. Seconded by Mary Poulin. So voted, as amended.

3. Citizens forum – N/A

4. New Business

- a. Base rent increase – Per the state’s recommendation, the director proposed an increase in base rent. Base rent is the lowest rent that residents can pay. Residents’ comments, if any, will be addressed at the December 8, 2016 regular board meeting.

- b. Board discussed the location change of the office and storage area of the community room building.

5. Old Business

- a. Status of Phase IV Grant – Board discussed the progress being made on the Phase IV Grant renovations and the anticipated move in dates of the nineteen remaining units.

6. Other – N/A

7. Motion to adjourn at 5:55p.m. made by Mary Poulin. Seconded by Susanne Witkowski. So voted.

Respectfully submitted,

Deborah E. Flanigan, Executive Director

Next regular meeting is scheduled for December 8, 2016