Regular meeting of the Thompson Housing Authority was called to order by Chairperson, John Dalton, on Tuesday, January 14, 2020, at 5:15 p.m. in the community room of the housing authority.

1. Board members present: John Dalton, James Sali, James Leite, and Matilda Deotte

 Board members absent: None

 Staff present and citizens present: Executive Director, Deborah Flanigan, Maintenance personnel, Pete Marcoux and Patrick Marcoux

 2. John Dalton made a motion to approve the minutes of the regular board meeting held on November 12, 2019. James Leite seconded. So voted.

 3. Citizens Forum – N/A

 4. New Business

 a. Election of Officers: John Dalton motioned to keep the current officers as is with John Dalton as Chairperson, Matilda Deotte as Vice-Chairperson, James Leite as Secretary and to elect James Sali as Treasurer. Seconded by Matilda Deotte. So voted.

 b. The problems associated with the moving of vehicles during snowstorms were discussed and input was provided by Pete and Patrick Marcoux, maintenance employees. For the safety of the tenants, the board reiterated the need to enforce the current rules stating that the tenants are required to move their own vehicles, due to liability issues. The director will hand distribute a notice reminding the tenants of the rules and providing the costs involved if their cars are towed off of the property.

 5. Old Business

 a. Director updated the board on vacancies.

 6. Other –N/A

 7. James Sali made a motion to adjourn at 6:15 p.m. Seconded by James Leite. So voted.

Respectfully submitted,

Deborah E. Flanigan, Executive Director

Next regular meeting is scheduled for February 11, 2020