Regular meeting of the Thompson Housing Authority was called to order by Chairperson, John Dalton, on Tuesday, July 9, 2019, at 5:19 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: N/A

 Staff and citizens present: Deborah Flanigan

 2. James Leite made a motion to approve the minutes of the regular board meeting held on June 11, 2019. James Sali seconded. So voted.

 3. Citizens Forum – N/A.

 4. New Business – N/A

 5. Old Business

 a. The board discussed the need to change the policy regarding smoking on the property.

 6. Other – James Sali made a motion to adopt Resolution 19-1 which prohibits the use of open flames, fire pits, charcoal grills, and fireworks on the property. Gas grills are allowed, but must be 15 (fifteen) feet from the property when in use and the covers must be closed if unattended. James Leite seconded. So voted.

 7. James Sali made a motion to adjourn at 6:23 p.m. Seconded by James Leite. So voted.

Respectfully submitted,

Deborah E. Flanigan, Executive Director

Next regular meeting is scheduled for August 13, 2019