

Minutes of a Regular Meeting  
Groton Housing Authority  
Board of Commissioners  
June 14, 2017  
7:00 PM

1. ROLL CALL: The meeting was called to order at 7:07 PM.
  - .. MEMBERS PRESENT: Ellen Todd, Vice-Chairman  
Daniel Emerson, Treasurer  
Leslie Colt, Asst. Treasurer  
Brooks Lyman, Secretary
  - .. MEMBERS ABSENT: Deirdre Slavin-Mitchell, Chairman
  - .. OTHERS PRESENT: Lisa Larrabee, Executive Director  
Fran Stanley, Town of Groton Housing Coordinator
  
2. PUBLIC COMMENT: Ms. Stanley talked to the Board about a proposed housing project in town. She explained the purpose of her coming to them was to hopefully get a Groton Housing Authority owned rental out of the project. She also mentioned that the Groton Housing Partnership wanted to meet with the Board at a future time to discuss this. The Board told Ms. Stanley that they would be interested but we have tried this type of thing in the past only to find out that the Town will not vote to use CPA Funds to finance such a project since the unit we would potentially buy would already be affordable. The Board agreed to possibly meet with the Housing Partnership next month at our meeting to discuss this in further detail.
  
3. CHECK REGISTER:
  - .. MAY 2017: A motion was made by Daniel Emerson and seconded by Leslie Colt to approve the check register for May 2017. All Members present voted AYE.
  
4. FINANCIAL STATEMENTS:
  - .. DHCD CONSOLIDATED OPERATING STATEMENTS ENDING 4/30/2017: A motion was made by Brooks Lyman and seconded by Daniel Emerson to approve the DHCD Consolidated Operating Statements for period ending 4/30/2017. All Members present voted AYE.

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.. SANDY POND ROAD OPERATING STATEMENTS ENDING 4/30/2017: A motion was made by Daniel Emerson and seconded by Leslie Colt to approve the Sandy Pond Road Operating Statements for period ending 4/30/2017. All Members present voted AYE.

.. STILL MEADOW OPERATING STATEMENTS ENDING 4/30/2017: A motion was made by Brooks Lyman and seconded by Daniel Emerson to approve the Still Meadow Operating Statements for period ending 4/30/2017. All Members present voted AYE.

5. APPROVAL OF MINUTES:

.. MAY 10, 2017 REGULAR MEETING: A motion was made by Leslie Colt and seconded by Brooks Lyman to approve the minutes from our May 10, 2017 regular meeting. All Members present voted AYE.

6. NEW BUSINESS: None discussed at this meeting. (Talk on Ms. Stanley's presentation discussed under "Other Business As Needed").

7. OLD BUSINESS:

.. UPDATE ON SEWER PROJECT: The Executive Director told the Board that the hold up on the project is that the pumps are sitting on a dock in England due to a dock workers strike. They are projected to be here around the end of June.

8. OTHER BUSINESS AS NEEDED: The Board discussed their thoughts on the proposed housing project that Ms. Stanley presented to them. Some of the things discussed was that we need more affordable 3 bedroom units and to find out what makes Ms. Stanley think that this is going to work, and what would it take to make it work. The Board asked the Executive Director to ask Ms. Stanley for some data by email so that they can review it before the proposed meeting with the Housing Partnership.

\*\*AT 8:40 PM A MOTION WAS MADE BY BROOKS LYMAN AND SECONDED BY DANIEL EMERSON TO ADJOURN THE MEETING. ALL MEMBERS PRESENT VOTED AYE. THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON WEDNESDAY, JULY 12, 2017, 7:00 PM AT 19 LOWELL ROAD, GROTON.

