

Minutes of a Regular Meeting
Groton Housing Authority
Board of Commissioners
February 14, 2018
7:00 PM

1. ROLL CALL: The meeting was called to order at 7:05 PM.
 - .. MEMBERS PRESENT: Deirdre Slavin-Mitchell, Chairman
Leslie Colt, Asst. Treasurer
Brooks Lyman, Secretary
Daniel Emerson, Treasurer
Ellen Todd, Vice-Chairman
 - .. MEMBERS ABSENT: None
 - .. OTHERS PRESENT: Lisa Larrabee, Executive Director
James Griffin, CPA

2. PUBLIC COMMENT: James Griffin, CPA for the Groton Housing Authority, presented the Board our budget for Fiscal Period 7/1/17 – 6/30/18. He explained what changes were made and why and answered questions the Board had. A motion was made by Daniel Emerson and seconded by Ellen Todd to accept the budget for Fiscal Period 7/1/17 – 6/30/18. All Members present voted AYE.

3. CHECK REGISTER:
 - .. JANUARY 2018: A motion was made by Leslie Colt and seconded by Ellen Todd to approve the check register for January 2018. All Members present voted AYE.

4. FINANCIAL STATEMENTS:
 - .. DHCD CONSOLIDATED OPERATING STATEMENTS ENDING 12/31/2017: A motion was made by Ellen Todd and seconded by Leslie Colt to approve the DHCD Consolidated Operating Statements for period ending 12/31/2017. All Members present voted AYE.
 - .. SANDY POND ROAD OPERATING STATEMENTS ENDING 12/31/2017: A motion was made by Daniel Emerson and seconded by Brooks Lyman to approve the Sandy Pond

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Road Operating Statements for period ending 12/31/2017. All Members present voted AYE.

.. STILL MEADOW OPERATING STATEMENTS ENDING 12/31/2017: A motion was made by Ellen Todd and seconded by Brooks Lyman to approve the Still Meadow Operating Statements for period ending 12/31/2017. All Members present voted AYE.

5. APPROVAL OF MINUTES:

.. JANUARY 10, 2018 REGULAR MEETING: A motion was made by Leslie Colt and seconded by Daniel Emerson to approve the minutes from our January 10, 2018 regular meeting. All Members present voted AYE.

6. NEW BUSINESS: NONE DISCUSSED AT THIS MEETING

7. OLD BUSINESS: NONE DISCUSSED AT THIS MEETING

8. OTHER BUSINESS AS NEEDED: NONE DISCUSSED AT THIS MEETING

**AT 8:01 PM A MOTION WAS MADE BY ELLEN TODD AND SECONDED BY BROOKS LYMAN TO ADJOURN THE MEETING. ALL MEMBERS PRESENT VOTED AYE. THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON WEDNESDAY, MARCH 14, 2018, 7:00 PM AT 19 LOWELL ROAD, GROTON.