

Minutes of a Regular Meeting
Groton Housing Authority
Board of Commissioners
July 18, 2018
7:00 PM

1. ROLL CALL: The meeting was called to order at 7:15 PM.
 - .. MEMBERS PRESENT: Brooks Lyman, Secretary
Leslie Colt, Asst. Treasurer
Ellen Todd, Vice-Chairman
 - .. MEMBERS ABSENT: Deirdre Slavin-Mitchell, Chairman
Daniel Emerson, Treasurer
 - .. OTHERS PRESENT: Lisa Larrabee, Executive Director

2. PUBLIC COMMENT: None at this meeting

3. CHECK REGISTER:
 - .. JUNE 2018: A motion was made by Leslie Colt and seconded by Brooks Lyman to approve the check register for June 2018. All Members present voted AYE.

4. FINANCIAL STATEMENTS:
 - .. DHCD CONSOLIDATED OPERATING STATEMENTS ENDING 4/30/2018 & 5/31/18: A motion was made by Leslie Colt and seconded by Brooks Lyman approve the DHCD Consolidated Operating Statements for period ending 4/30/2018 & 5/31/18. All Members present voted AYE.
 - .. SANDY POND ROAD OPERATING STATEMENTS ENDING 5/31/2018: A motion was made by Brooks Lyman and seconded by Leslie Colt to approve the Sandy Pond Road Operating Statements for period ending 5/31/2018. All Members present voted AYE.
 - .. STILL MEADOW OPERATING STATEMENTS ENDING 5/31/2018: A motion was made by Brooks Lyman and seconded by Leslie Colt to approve the Still Meadow Operating Statements for period ending 5/31/2018. All Members present voted AYE.

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5. APPROVAL OF MINUTES:

.. JUNE 13, 2018 REGULAR MEETING: A motion was made by Leslie Colt and seconded by Brooks Lyman to approve the minutes from our June 13, 2018 regular meeting. All Members present voted AYE.

6. NEW BUSINESS: NONE AT THIS MEETING

7. OLD BUSINESS: NONE AT THIS MEETING

8. OTHER BUSINESS AS NEEDED: NONE AT THIS MEETING

**AT 8:05 PM A MOTION WAS MADE BY BROOKS LYMAN AND SECONDED BY LESLIE COLT TO ADJOURN THE MEETING. ALL MEMBERS PRESENT VOTED AYE. THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON WEDNESDAY, AUGUST 15, 2018, 7:00 PM AT 19 LOWELL ROAD, GROTON.