

Minutes of a Regular Meeting  
Groton Housing Authority  
Board of Commissioners  
March 20, 2019  
7:00 PM

1. ROLL CALL: The meeting was called to order at 7:08 PM.
  - .. MEMBERS PRESENT: Leslie Colt, Asst. Treasurer  
Brooks Lyman, Secretary  
Daniel Emerson, Treasurer  
Ellen Todd, Vice-Chairman
  - .. MEMBERS ABSENT: Deirdre Slavin-Mitchell, Chairman
  - .. OTHERS PRESENT: Lisa Larrabee, Executive Director
  
2. PUBLIC COMMENT: NONE AT THIS MEETING
  
3. CHECK REGISTER:
  - .. FEBRUARY 2019: A motion was made by Daniel Emerson and seconded by Leslie Colt to approve the check register for February 2019. All Members present voted AYE.
  
4. FINANCIAL STATEMENTS:
  - .. DHCD CONSOLIDATED 4001 PROGRAMS ENDING 1/31/19: A motion was made by Brooks Lyman and seconded by Daniel Emerson to approve the DHCD Consolidated 4001 financial statements for the period ending 1/31/19. All Members present voted AYE.
  - .. SANDY POND ROAD PROGRAM ENDING 1/31/19: A motion was made by Leslie Colt and seconded by Brooks Lyman to approve the Sandy Pond Road financial statements ending 1/31/19. All Members present voted AYE.
  - .. STILL MEADOW PROGRAM ENDING 12/31/18 & 1/31/19: A motion was made by Daniel Emerson and seconded by Leslie Colt to not approve the Still Meadow Program financial statements for the period ending 12/31/18 & 1/31/19 because of accounting errors and date errors. All Members present voted AYE.

Minutes of a Regular Meeting

Groton Housing Authority

Board of Commissioners

March 20, 2019

7:00 PM

Page Two

5. APPROVAL OF MINUTES:

.. FEBRUARY 20, 2019 REGULAR MEETING: A motion was made by Daniel Emerson and seconded by Leslie Colt to approve the minutes from our February 20, 2019 regular meeting. All Members present voted AYE.

6. NEW BUSINESS:

.. TOWN REPORT 2018: The Executive Director gave each Board Member a copy of the Town Report 2018.

7. OLD BUSINESS: NONE TO DISCUSS AT THIS MEETING

8. OTHER BUSINESS AS NEEDED: NOTHING DISCUSSED AT THIS MEETING

\*\*AT 7:45 PM A MOTION WAS MADE BY DANIEL EMERSON AND SECONDED BY BROOKS LYMAN TO ADJOURN THE MEETING. ALL MEMBERS PRESENT VOTED AYE. THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON WEDNESDAY, MAY 15, 2019, 7:00 PM AT 19 LOWELL ROAD, GROTON.