

Minutes of a Regular Meeting  
Groton Housing Authority  
Board of Commissioners  
June 19, 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  
Deirdre Slavin-Mitchell, Chairman  
Ellen Todd, Vice-Chairman
  - .. MEMBERS ABSENT:
  - .. OTHERS PRESENT: Lisa Larrabee, Executive Director
  
2. PUBLIC COMMENT: NONE AT THIS MEETING
  
3. CHECK REGISTER:
  - .. JUNE 2019: A motion was made by Ellen Todd and seconded by Daniel Emerson to approve the check register for June 2019. All Members present voted AYE.
  
4. FINANCIAL STATEMENTS:
  - .. DHCD CONSOLIDATED 4001 PROGRAMS ENDING 4/30/19: A motion was made by Ellen Todd and seconded by Leslie Colt to approve the DHCD Consolidated 4001 financial statements for the period ending 4/30/19. All Members present voted AYE.
  - .. SANDY POND ROAD PROGRAM ENDING 4/30/19: A motion was made by Brooks Lyman and seconded by Daniel Emerson to approve the Sandy Pond Road financial statements ending 4/30/19. All Members present voted AYE.
  - .. STILL MEADOW PROGRAM ENDING 4/30/19: A motion was made by Ellen Todd and seconded by Brooks Lyman to approve the Still Meadow Program financial statements for the period ending 4/30/19. All Members present voted AYE.

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5. APPROVAL OF MINUTES:

.. May 15, 2019 REGULAR MEETING: A motion was made by Daniel Emerson and seconded by Leslie Colt to approve the minutes from our May 15, 2019 regular meeting. All Members present voted AYE.

.. May 29, 2019 SPECIAL MEETING: A motion was made by Ellen Todd and seconded by Leslie Colt to approve the minutes from our May 29, 2019 special meeting. All Members present voted AYE.

6. NEW BUSINESS: NONE TO DISCUSS AT THIS MEETING

7. OLD BUSINESS:

.. ELDERLY/HANDICAPPED ROOF UPDATE: The Executive Director told the Board that they have started work on the roof, but it is moving along slow. She did tell them that they are doing a good job though and are very respectful men.

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

\*\*AT 7:49 PM A MOTION WAS MADE BY ELLEN TODD AND SECONDED BY DANIEL EMERSON TO ADJOURN THE MEETING. ALL MEMBERS PRESENT VOTED AYE. THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON WEDNESDAY, JUNE 19, 2019, 7:00 PM AT 19 LOWELL ROAD, GROTON.