

Minutes of a Regular Meeting
Groton Housing Authority
Board of Commissioners
August 21, 2019
7:00 PM

1. ROLL CALL: The meeting was called to order at 7:04 PM.
 - .. MEMBERS PRESENT: Leslie Colt, Asst. Treasurer
Deirdre Slavin-Mitchell, Chairman
Ellen Todd, Vice-Chairman
 - .. MEMBERS ABSENT: Brooks Lyman, Secretary
Daniel Emerson, Treasurer
 - .. OTHERS PRESENT: Lisa Larrabee, Executive Director

2. PUBLIC COMMENT: NONE AT THIS MEETING

3. CHECK REGISTER:
 - .. JULY & AUGUST 2019: A motion was made by Ellen Todd and seconded by Leslie Colt to approve the check register for July & August 2019. All Members present voted AYE.

4. FINANCIAL STATEMENTS:
 - .. DHCD CONSOLIDATED 4001 PROGRAMS ENDING 5/31/19 & 6/30/19: A motion was made by Ellen Todd and seconded by Leslie Colt to approve the DHCD Consolidated 4001 financial statements for the period ending 5/31/19 & 6/30/19. All Members present voted AYE.
 - .. SANDY POND ROAD PROGRAM ENDING 5/31/19 & 6/30/19: A motion was made by Leslie Colt and seconded by Ellen Todd to approve the Sandy Pond Road financial statements ending 5/31/19 & 6/30/19. All Members present voted AYE.
 - .. STILL MEADOW PROGRAM ENDING 5/31/19 & 6/30/19: A motion was made by Ellen Todd and seconded by Leslie Colt to approve the Still Meadow Program financial statements for the period ending 5/31/19 & 6/30/19. All Members present voted AYE.

5. APPROVAL OF MINUTES:

.. June 19, 2019 REGULAR MEETING: A motion was made by Ellen Todd and seconded by Leslie Colt to approve the minutes from our June 19, 2019 regular meeting except for changing the next meeting date to July 17, 2019 from June 17, 2019. All Members present voted AYE.

6. NEW BUSINESS:

.. TOP 5 FORM: A motion was made by Leslie Colt and seconded by Ellen Todd to approve the Top 5 Salary form for the period ending 6/30/19. All Members present voted AYE.

.. LEAD PAINT CERTIFICATION: A motion was made by Leslie Colt and seconded by Ellen Todd to approve the Lead Paint Certification Form for period ending 6/30/19. All Members present voted AYE.

7. OLD BUSINESS:

.. ELDERLY/HANDICAPPED ROOF UPDATE: The Executive Director told the Board that the roof is mostly complete. They still have a few minor things to take care of before it is 100% complete.

8. OTHER BUSINESS AS NEEDED: Ellen Todd told the Board that she would not be taking out nomination papers in 2020 when her term is up. She said this would be a good time to start looking for someone to fill her seat on the Board.

****AT 7:50 PM A MOTION WAS MADE BY ELLEN TODD AND SECONDED BY LESLIE COLT TO ADJOURN THE MEETING. ALL MEMBERS PRESENT VOTED AYE. THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON WEDNESDAY, SEPTEMBER 18, 2019, 7:00 PM AT 19 LOWELL ROAD, GROTON.**

