

Minutes of a Regular Meeting
Groton Housing Authority
Board of Commissioners
January 15, 2020
7:00 PM

1. ROLL CALL: The meeting was called to order at 7:00 PM.
 - .. MEMBERS PRESENT: Ellen Todd, Vice-Chairman
Daniel Emerson, Treasurer
Deirdre Slavin-Mitchell, Chairman
Leslie Colt, Asst. Treasurer
 - .. MEMBERS ABSENT: NONE
 - .. OTHERS PRESENT: Lisa Larrabee, Executive Director

2. PUBLIC COMMENT: NONE AT THIS MEETING

3. CHECK REGISTER:
 - .. NOVEMBER 2019: A motion was made by Ellen Todd and seconded by Leslie Colt to approve the check register for November 2019. All Members present voted AYE.
 - .. DECEMBER 2019: A motion was made by Ellen Todd and seconded by Leslie Colt to approve the check register for December 2019. All Members present voted AYE.

4. FINANCIAL STATEMENTS:
 - .. DHCD CONSOLIDATED 4001 PROGRAMS ENDING 10/31/19: A motion was made by Ellen Todd and seconded by Daniel Emerson to approve the DHCD Consolidated 4001 financial statements for the period ending 10/31/19. All Members present voted AYE.
 - .. SANDY POND ROAD PROGRAM ENDING 10/31/19: A motion was made by Leslie Colt and seconded by Ellen Todd to approve the Sandy Pond Road financial statements ending 10/31/19. All Members present voted AYE.
 - .. STILL MEADOW PROGRAM ENDING 10/31/19: A motion was made by Ellen Todd and seconded by Daniel Emerson to approve the Still Meadow Program financial statements for the period ending 10/31/19. All Members present voted AYE.

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- .. DHCD CONSOLIDATED 4001 PROGRAMS ENDING 11/30/19: A motion was made by Daniel Emerson and seconded by Leslie Colt to approve the DHCD Consolidated 4001 Program Financial Statements ending 11/30/19. All Members present voted AYE.
- .. SANDY POND ROAD PROGRAM ENDING 11/30/19: A motion was made by Ellen Todd and seconded by Leslie Colt to approve the Sandy Pond Road Program Financial Statements ending 11/30/19. All Members present voted AYE.
- .. STILL MEADOW PROGRAM ENDING 11/30/19: A motion was made by Daniel Emerson and seconded by Ellen Todd to approve the Still Meadow Program Financial Statements ending 11/30/19. All Members present voted AYE.

5. APPROVAL OF MINUTES:

- .. NOVEMBER 20, 2019 REGULAR MEETING: A motion was made by Ellen Todd and seconded by Daniel Emerson to approve the minutes from our November 20, 2019 regular meeting. All Members present voted AYE.

6. NEW BUSINESS: NONE DISCUSSED AT THIS MEETING

7. OLD BUSINESS:

- .. BOARD MEMBER SEARCH: The Executive Director told the Board that she reached out to the Groton Herald via email to place the ad for our open Board Member position.

8. OTHER BUSINESS AS NEEDED: Daniel Emerson who is our liaison for the Community Preservation Committee talked about the upcoming CPC funds that will be available for eligible projects and/or purchases of affordable housing.

**AT 7:52 PM A MOTION WAS MADE BY LESLIE COLT AND SECONDED BY ELLEN TODD TO ADJOURN THE MEETING. ALL MEMBERS PRESENT VOTED AYE. THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON WEDNESDAY, FEBRUARY 19, 2020, 7:00 PM AT 19 LOWELL ROAD, GROTON.