

Minutes of a Regular Meeting  
Groton Housing Authority  
Board of Commissioners  
February 19, 2020  
7:00 PM

1. ROLL CALL: The meeting was called to order at 7:10 PM.
  - .. MEMBERS PRESENT: Ellen Todd, Vice-Chairman  
Deirdre Slavin-Mitchell, Chairman  
Leslie Colt, Asst. Treasurer
  - .. MEMBERS ABSENT: Daniel Emerson, Treasurer
  - .. OTHERS PRESENT: Lisa Larrabee, Executive Director
  
2. PUBLIC COMMENT: NONE AT THIS MEETING
  
3. CHECK REGISTER:
  - .. JANUARY 2020: A motion was made by Ellen Todd and seconded by Leslie Colt to approve the check register for January 2020. All Members present voted AYE.
  
4. FINANCIAL STATEMENTS:
  - .. DHCD CONSOLIDATED 4001 PROGRAMS ENDING 12/31/19: A motion was made by Ellen Todd and seconded by Leslie Colt to approve the DHCD Consolidated 4001 financial statements for the period ending 12/31/19. All Members present voted AYE.
  - .. SANDY POND ROAD PROGRAM ENDING 12/31/19: A motion was made by Leslie Colt and seconded by Ellen Todd to approve the Sandy Pond Road financial statements ending 12/31/19. All Members present voted AYE.
  - .. STILL MEADOW PROGRAM ENDING 12/31/19: A motion was made by Ellen Todd and seconded by Leslie Colt to approve the Still Meadow Program financial statements for the period ending 12/31/19. All Members present voted AYE.
  
5. APPROVAL OF MINUTES:
  - .. JANUARY 15, 2020 REGULAR MEETING: A motion was made by Leslie Colt and seconded by Ellen Todd to approve the minutes from our January 15, 2020 regular meeting. All Members present voted AYE.

6. NEW BUSINESS:

.. REVIEW AND APPROVE CAPITAL IMPROVEMENT PLAN FISCAL YEAR 2021: A motion was made by Ellen Todd and seconded by Leslie Colt to approve the FY 2021 Capital Plan as submitted. All Members present voted AYE.

7. OLD BUSINESS:

.. BOARD MEMBER SEARCH: The Executive Director told the Board that so far there has been no interest in the open seat on the Board.

8. OTHER BUSINESS AS NEEDED: The Executive Director asked the Board if they will allow her to use some of the money in the Willowdale account to turnover Unit 38C Sandy Pond Road. She explained it will be an expensive turnover and we do not have enough money in the checking account to pay for it and to pay our bills. She told them this is not covered under our replacement reserve account. A motion was made by Ellen Todd and seconded by Leslie Colt to allow the Executive Director to spend up to \$10,000 from the Willowdale account on the 38C Sandy Pond Road turnover. All Members voted AYE.

\*\*AT 7:37 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, MARCH 18, 2020, 7:00 PM AT 19 LOWELL ROAD, GROTON.