Minutes of a Regular Meeting

Groton Housing Authority

Board of Commissioners

December 8, 2021

7:00 PM

1. ROLL CALL: The meeting was called to order at 7:01 PM.

.. MEMBERS PRESENT: Deirdre Slavin-Mitchell, Chair

Daniel Emerson, Treasurer

Don Black, Member

 Leslie Colt, Asst. Treasurer

.. MEMBERS ABSENT: John Sopka, Member

.. OTHERS PRESENT: Lisa Larrabee

1. PUBLIC COMMENT: None at this meeting.

3. CHECK REGISTER: REVIEW AND APPROVE OCTOBER 2021

.. October 2021: A motion was made by Don Black and seconded by Leslie Colt to approve the check register for October 2021. The vote was Slavin-Mitchell = AYE, Emerson = AYE, Black = AYE, and Colt = AYE. There were no NAY votes.

4. FINANCIAL STATEMENTS:

.. REVIEW AND APPROVE FINANCIAL STATEMENTS:

DHCD Consolidated August 2021: A motion was made by Dan Emerson and seconded by Don Black to approve the DHCD Consolidated Programs Financial Statement for August 2021. . The vote was Slavin-Mitchell = AYE, Emerson = AYE, Black = AYE, and Colt = AYE. There were no NAY votes.

Sandy Pond Road August 2021: A motion was made by Don Black and seconded by Daniel Emerson to not approve the Sandy Pond Road Program Financial Statements for August 2021 due to added information in the statements that they were unable to interpret. The vote was Slavin-Mitchell = AYE, Emerson = AYE, Black = AYE, and Colt = AYE. There were no NAY votes.

Still Meadow August 2021: A motion was made by Don Black and seconded by Leslie Colt to approve the Still Meadow Program Financial Statements for August 2021. The vote was Slavin-Mitchell = AYE, Emerson = AYE, Black = AYE, and Colt = AYE. There were no NAY votes.

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DHCD Consolidated September 2021: A motion was made by Don Black and seconded by Leslie Colt to approve the DHCD Consolidated Financial Statements for September 2021. The vote was Slavin-Mitchell = AYE, Emerson = AYE, Black = AYE, and Colt = AYE. There were no NAY votes.

Sandy Pond Road September 2021: A motion was made by Don Black and seconded by Daniel Emerson to not approve the Sandy Pond Road Program Financial Statements for August 2021 due to added information in the statements that they were unable to interpret. The vote was Slavin-Mitchell = AYE, Emerson = AYE, Black = AYE, and Colt = AYE. There were no NAY votes.

Still Meadow September 2021: A motion was made by Daniel Emerson and seconded by Leslie Colt to approve the Still Meadow Financial Statements for September 2021. The vote was Slavin-Mitchell = AYE, Emerson = AYE, Black = AYE, and Colt = AYE. There were no NAY votes.

5. APPROVAL OF MINUTES:

.. October 21, 2021, REGULAR MEETING: A motion was made by Daniel Emerson and seconded by Don Black to approve the minutes from our October 21, 2021, regular meeting. The vote was Slavin-Mitchell = AYE, Emerson = AYE, Black = AYE, and Colt = AYE. There were no NAY votes.

6. NEW BUSINESS:

.. COVID-19 UPDATE: No updates were given at this meeting.

.. NASHUA ROAD INFORMATION: Don Black gave an update on the Nashua Road Property. He told the Board that he met with Mark Haddad and filled out the forms to have the training grounds land transferred to the Groton Housing Authority. He thinks this may take place around the beginning of January 2022. He also told the Board that he met with a developer in Southborough, MA to see his project. Mr. Black said that the project is like what we have in mind to build.

7. OLD BUSINESS:

.. UPDATE ON FAMILY UNITS’ PORCH AND DOORS PROJECT: The Executive Director told the Board that this project is moving along. She told them that they have started on the front porches now.

8. OTHER BUSINESS AS NEEDED: NONE

\*\*AT 8:13 PM A MOTION WAS MADE BY DON BLACK AND SECONDED BY DANIEL EMERSON TO ADJOURN THE MEETING. THE VOTE WAS Slavin-Mitchell = AYE, Emerson = AYE, Black = AYE, and Colt = AYE. THERE WERE NO NAY VOTES. THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON WEDNESDAY, FEBRUARY 16, 2022, 7:00 PM, VIRTUALLY BY GO TO MEETING.