**GROTON HOUSING AUTHORITY**

**19 LOWELL ROAD, GROTON, MA 01450**

**PHONE: 978-448-3962 ~ FAX: 978-448-5845**

**EMAIL:** **OFFICE@GROTONHA.ORG**

Minutes of an Annual Plan Meeting

Groton Housing Authority

Board of Commissioners

March 15, 2022

7:00 PM

1. ROLL CALL: The meeting was called to order at 7:02 PM.

 .. MEMBERS PRESENT: Deirdre Slavin-Mitchell, Chair

 Daniel Emerson, Treasurer

 Leslie Colt, Asst. Treasurer

 Don Black, Member

 John Sopka, Member

 .. MEMBERS ABSENT: NONE

 .. OTHERS PRESENT: Lisa Larrabee

1. PRESENTATION OF FISCAL YEAR 2023 ANNUAL PLAN: The Executive Director presented the Groton Housing Authority’s Fiscal Year 2023 Annual Plan to the Board of Commissioners. After the presentation discussion was had among the Board of Commissioners. Since there were no substantial comments made by either the Board of Commissioners or the Public, a motion was made by Don Black and seconded by John Sopka to approve the Fiscal Year 2023 Annual Plan. All Members present voted AYE.
2. ADJOURN: At 8:44 PM a motion was made by Daniel Emerson and seconded by Don Black to adjourn the Groton Housing Authority Annual Plan Meeting. All Members present voted AYE.