**GROTON HOUSING AUTHORITY**

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

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Minutes of a Regular Meeting

Groton Housing Authority

Board of Commissioners

May 11, 2022

7:00 PM

1. ROLL CALL: The meeting was called to order at 7:03 PM.

.. MEMBERS PRESENT: Leslie Colt, Asst. Treasurer

Don Black, Member

John Sopka, Member

.. MEMBERS ABSENT: Deirdre Slavin-Mitchell, Chair

Daniel Emerson, Treasurer

.. OTHERS PRESENT: Lisa Larrabee

James Griffin, CPA

Fran Stanley, Town of Groton

1. PUBLIC COMMENT: Fran Stanley, Town of Groton Housing Coordinator and Assistant Town Clerk discussed the MBTA communities’ legislation. She explained what the Town has done so far in fulfilling its responsibilities to send DHCD its opinions and recommendations that would be more in line with the Town of Groton as a whole. She said that the Town is planning to have a meeting to discuss this more and what everyone’s responsibilities will be once they hear back from DHCD.
2. CHECK REGISTERS: THE CHECK REGISTER WAS NOT AVAILABLE FOR THIS MEETING.
3. FINANCIAL STATEMENTS: The Board reviewed the Financial Statements for all programs for the months of January, February, and March 2022. A motion was made by Leslie Colt and seconded by John Sopka to approve the Financial Statements for all programs for the months of January, February, and March 2022. All Members present voted AYE. There were no NAY votes.
4. APPROVAL OF MINUTES:

.. APRIL 13, 2022, REGULAR MEETING: A motion was made by John Sopka and seconded by Leslie Colt to approve the April 13, 2022, Regular Meeting Minutes. All Members present voted AYE. There were no NAY votes

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1. NEW BUSINESS:

.. SANDY POND ROAD RENTALS: The Executive Director told the Board that they continue to go through the application process to fill one unit.

.. SANDY POND ROAD FINANCING UPDATE: The Executive Director told the Board that she has had no luck in finding financing that would help our program. The Board suggested to find a mortgage broker to help with this process

1. OLD BUSNISS:

.. NASHUA ROAD INFORMATION: Don Black told the Board that he has instructed Land Tek to do a conceptual plan on the east side of the property. He mentioned we will need to apply for CPC funding by November. He is hoping by next month we will have a plan to report on.

1. OTHER BUSINESS AS NEEDED: NO OTHER BUSINESS WAS DISCUSSED AT THIS MEETING.
2. ADJOURN: A motion was made by Leslie Colt and seconded by John Sopka to adjourn the meeting at 8:51 PM. All Members present voted AYE. There were no NAY votes. THE NEXT REGULARLY SCHEDULED MEETING WILL BE ON WEDNESDAY, JUNE 8, 2022, 7:00 PM, AT 19 LOWELL ROAD, GROTON, MA.