**GROTON HOUSING AUTHORITY**

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Minutes of a Regular Meeting

Groton Housing Authority

Board of Commissioners

November 9, 2022

7:00 PM

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

.. MEMBERS PRESENT: Deirdre Slavin-Mitchell, Chair

Daniel Emerson, Treasurer

Don Black, Member (present for part of the meeting)

John Sopka, Member

Leslie Colt, Asst. Treasurer

.. MEMBERS ABSENT: NONE

.. OTHERS PRESENT: Lisa Larrabee

James Griffin, CPA

1. PUBLIC COMMENT: No Public Comment at this meeting.
2. CHECK REGISTER:

.. September 2022 Check Register: A motion was made by Daniel Emerson and seconded by Leslie to approve the September 2022 DHCD Check Register. All Members present voted AYE. There were no NAY votes.

1. FINANCIAL STATEMENTS:

.. August 31, 2022, DHCD Consolidated: A motion was made by Dan Emerson and seconded by John Sopka to approve the August 31, 2022, Financial Statements for the DHCD Consolidated Programs. All Members present voted AYE. There were no NAY votes.

.. August 31, 2022, Sandy Pond Road: A motion was made by Daniel Emerson and seconded by Leslie Colt to approve the August 31, 2022, Financial Statements for the Sandy Pond Road Program. All Members present voted AYE. There were no NAY votes.

.. August 31, 2022, Still Meadow: A motion was made by Leslie Colt and seconded by Dan Emerson to approve the August 31, 2022, Financial Statements for the Still Meadow Program. All Members present voted AYE. There were no NAY votes.

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1. APPROVAL OF MINUTES: NO MINUTES READY FOR APPROVAL AT THIS MEETING.
2. NEW BUSINESS:

.. SANDY POND ROAD RENTALS: The Executive Director told the Board that Sandy Pond Road is fully rented.

.. SANDY POND ROAD FINANCING UPDATE: The Executive Director told the Board that she is in conversation with a banker about refinancing Sandy Pond Road.

.. Fiscal Year Ending 06/30/2023 Budget Discussion and Approval: James Griffin present the budget ending 06/30/2023 to the Board for their approval and answered questions that they had. A motion was made by Daniel Emerson and seconded by Leslie Colt to approve the Groton Housing Authority Budget for Fiscal Year Ending 06/30/2023. All Members present voted AYE. There were no NAY votes.

.. DISCUSSION AND APPROVAL ON ARPA CONTRACT FOR FINANCIAL ASSISTANCE $31,563.00 AND $282,838.00: The Executive Director presented to the Board the ARPA Funding Awards to the Groton Housing Authority in the amounts of $31,563.00 and $282,838.00. A motion was made by John Sopka and seconded by Daniel Emerson to approve and accept both the $31,563.00 and the $282,838.00 ARPA Funding awards. All Members present voted AYE. There were no NAY votes

1. OLD BUSNISS:

.. NASHUA ROAD INFORMATION: Don Black told the Board that we now have in hand a proven deeded right of way for the Nashua Road Property. He also told the Board that he has filed an application with the CPC for $120,000.00 to pay for a conceptual plan, boundary markers, topographical plan, subdivision information, notice of intent, soil testing and any other contingencies we may encounter.

.. ONGOING INFORMATION REGARDING THE MBTA COMMUNITIES: No new information was given out at this meeting.

.. REORGANIZATION OF THE GROTON, WESTFORD, AND LITTLETON HOUSING AUTHORITIES: No new information was given out at this meeting.

1. OTHER BUSINESS AS NEEDED*:* NONE DISCUSSED AT THIS MEETING
2. ADJOURN: A motion was made by Daniel Emerson and seconded by John Sopka to adjourn the meeting at 8:38 PM. All Members present voted AYE. There were no NAY votes. THE NEXT REGULARLY SCHEDULED MEETING WILL BE ON WEDNESDAY, DECEMBER 14, 2022, 7:00 PM, at 19 LOWELL ROAD, GROTON, MA.