**GROTON HOUSING AUTHORITY**

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

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Minutes of a Regular Meeting

Groton Housing Authority

Board of Commissioners

January 11, 2023

7:00 PM

1. ROLL CALL: The meeting was called to order at 7:09 PM.

.. MEMBERS PRESENT: Daniel Emerson, Treasurer

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

John Sopka, Member

Leslie Colt, Asst. Treasurer

.. MEMBERS ABSENT: Deirdre Slavin-Mitchell, Chair

.. OTHERS PRESENT: Lisa Larrabee

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

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

1. FINANCIAL STATEMENTS: NO FINANCIAL STATEMENTS READY FOR THIS MEETING
2. APPROVAL OF MINUTES:

.. DECEMBER 14, 2022, REGULAR MEETING: A motion was made by John Sopka and seconded by Leslie Colt to approve the meeting minutes of the December 14, 2022, Regular Meeting as amended. All Members present voted AYE. There were no NAY votes.

1. 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 has not had time to explore further refinancing options but will work on it as time permits.

1. OLD BUSNISS:

.. NASHUA ROAD INFORMATION: Don Black told the Board that the deadline for submittal to the CPC for funding is January 12, 2023 but we have until the end of January to get the conceptual plan together. Town Meeting is on April 29, 2023. Hopefully we will get the money we are asking for since the Affordable Housing Trust is also asking for money.

.. ONGOING INFORMATION REGARDING THE MBTA COMMUNITIES: The Executive Director gave the Board a copy of the Compliance Letter that was shared by Fran Stanley for their records.

.. REBUILDING CASH RESERVES – REFINANCING UPDATE AND RESERVES: The Executive Director told the Board that she has not had time to explore further refinancing options but will work on it as time permits.

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1. OTHER BUSINESS AS NEEDED*:*  NO OTHER BUSINESS WAS DISCUSSED AT THIS MEETING.
2. ADJOURN: A motion was made by Don Black and seconded by Dan Emerson to adjourn the meeting at 7:45 PM. All Members present voted AYE. There were no NAY votes. THE NEXT REGULARLY SCHEDULED MEETING WILL BE ON WEDNESDAY, FEBRUARY 8, 2023, 7:00 PM, at 19 LOWELL ROAD, GROTON, MA.