**GROTON HOUSING AUTHORITY**

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

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Minutes of an Annual Plan Meeting

Groton Housing Authority

Board of Commissioners

April 4, 2024

5:00 PM

1. ROLL CALL: The meeting was called to order at 5:06 PM.

 .. MEMBERS PRESENT: Daniel Emerson, Chair

 Leslie Colt, Treasurer

 Don Black, Vice Chair

 .. MEMBERS ABSENT: John Sopka, Member

.. OTHERS PRESENT: Lisa Larrabee

1. PUBLIC COMMENT: NO PUBLIC COMMENT AT THIS MEETING.
2. PRESENTATION OF FY 2025 ANNUAL PLAN FOR THE GROTON HOUSING AUTHORITY: The Executive Director presented the Fiscal Year 2025 to the Groton Housing Authority Board of Commissioners. There were no substantial questions asked at the meeting. A motion was made by Don Black and seconded by Leslie Colt to approve the Fiscal Year 2025 Annual Plan Meeting for the Groton Housing Authority. The vote was Black = AYE, Colt = AYE, and Emerson = AYE. There were no NAY votes.
3. ADJOURN: A motion was made by Don Black and seconded by Leslie Colt to adjourn the Annual Plan Meeting of the Groton Housing Authority at 5:55 PM. The vote was Black = AYE, Colt = AYE, and Emerson = AYE. There were no NAY votes. The next regularly scheduled meeting will be held on Thursday, May 2, 2024 at 19 Lowell Road, Groton, MA 01450.