



# MINUTES

## Housing Authority - Special Meeting

7:00 PM - Thursday, May 5, 2022  
Kings Corner Manor Elderly Housing

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The Housing Authority - Special Meeting of the Town of Ledyard was called to order on Thursday, May 5, 2022, at 7:00 PM, in the Kings Corner Manor Elderly Housing, with the following members present:

**PRESENT:** Charles Duzy, Member Paula Crocker, Thomas Cassabria, Dayna Waterhouse, Hilary Evans, and Kings Corner Manor Housing Facility Director/Manager Colleen Lauer

**EXCUSED:**

### 1 IN PERSON MEETING

Unvaccinated participants must social distance and wear masks

### 2 CALL TO ORDER

*Meeting was called to order at 7:00 by Charles Duzy*

### 3 ROLL CALL

*Tenants present/Apartment 12, 5, 3, 24, 16, 14, 18*

### 4 OPENING AND CLOSING OF THE FLOOR TO TENANTS

(Comments limited to three (3) minutes) Total time allotted Fifteen (15) minutes.

- *#18 Would like to see a profit/loss statement to know where her money is going*
- *#14 Biggest needs are heating system, windows, kitchen*

### 5 NEW BUSINESS

- *Four bids were received and need to take the lowest bidder*
- *Bids were too high for the grant and will need to be negotiated lower*
- *Will ensure the quality remains the same or better*
- *Heating, doors, windows are in the original grant and will be completed*

- a) Motion and possible action to allow the Executive Director, Colleen Lauer to negotiate a contract with BRD Builders not to exceed \$2,228,747.00 and sign all necessary documents.

**RES-1-2022**

**Charles Duzy moved, seconded by Hilary Evans, Motion to give the Director, Colleen Lauer, authority to negotiate the contract with BRD Builders and sign all necessary documents.**

<b>RESULT:</b>	<b>Carried</b>
<b>MOVER:</b>	Charles Duzy
<b>SECONDER:</b>	Hilary Evans
<b>AYES:</b>	Charles Duzy, Member Paula Crocker, Thomas Cassabria, Dayna Waterhouse, and Hilary Evans
<b>ABSTAINED:</b>	Kings Corner Manor Housing Facility Director/Manager Colleen Lauer

**6 ADJOURNMENT**

- a) **RES-2-2022**

**Charles Duzy moved, seconded by Hilary Evans, Motion to Adjourn at 7:15**

<b>RESULT:</b>	<b>Carried</b>
<b>MOVER:</b>	Charles Duzy
<b>SECONDER:</b>	Hilary Evans
<b>AYES:</b>	Charles Duzy, Member Paula Crocker, Thomas Cassabria, Dayna Waterhouse, and Hilary Evans
<b>ABSTAINED:</b>	Kings Corner Manor Housing Facility Director/Manager Colleen Lauer