



Chairman
Charles Duzy

TOWN OF LEDYARD

Housing Authority

Meeting Minutes - Draft

60 Kings Highway
Kings Corner Manor
Gales Ferry, Connecticut 06335

Regular Meeting

Monday, February 6, 2023

7:00 PM

Kings Corner Manor

I. CALL TO ORDER

Chairman Duzy called the meeting to order at 7:01 p.m.

II. ROLL CALL

Present Board Member Thomas Cassabria
Board Member Dayna Waterhouse
Board Member Hilary Evans
Board Member Paula Crocker
Chairman Charles Duzy

In addition, the following were present:
Colleen Lauer - Housing Director
Mary McGratten - Town Council Liason
Tenants Present/Apartments - 14, 16, 24

III. OPENING AND CLOSING FLOOR TO TENANTS

No Comments

IV. BOARD MEMBER COMMENTS

Chairman Duzy is very impressed with Frank - has done a lot of work since hiring.

V. REPORTS

1. Motion to accept the Payments of Bills and Financial Report

RESULT: RECEIVED AND FILED

MOVER: Hilary Evans

SECONDER: Charles Duzy

AYE 4 Cassabria Evans Crocker Duzy

ABSTAIN 1 Waterhouse

2. Reports of the Executive Director

Newsletter was emailed and walked around today

Recerts due by March 1st. Please make appointment to review

File of Life form is for tenants use only

Tenants can change the electric rate supplier to try and save

Groton Senior Center/Thrive 55 will be sponsoring a benefits online program for benefits such as energy, prescriptions etc. Program is free and is on Tuesday from 9:00 am to 12:00

RESULT: CONTINUE

3. Reports of the Chairman

Chairman Duzy is very impressed with Frank - has done a lot of work since hiring.

RESULT: CONTINUE

VI. APPROVAL OF MINUTES

MOTION to approve the Regular Meeting Minutes of December 2022

RESULT: APPROVED AND SO DECLARED

MOVER: Charles Duzy

SECONDER: Hilary Evans

AYE 5 Cassabria Waterhouse Evans Crocker Duzy

VII. OLD BUSINESS

1. Renovation Updates

Renovations update - moving along slowly

Had a tenant information session in January to update tenants

Construction expected to begin mid April

Cabinets/windows are a challenge, windows have been measured again

Incentives for windows necessary

Will have grab bars

Will have 2 inch blinds

No new outlets unless GFI is required

New flooring in kitchen and bath

Containers for storage will arrive mid March

RESULT: CONTINUE

2. Discussion and possible action regarding the smoking policy

Will go over smoking policy and share policy updates with the board at the next meeting

RESULT: CONTINUE

Any Old Business proper to come before the Committee

VIII. NEW BUSINESS

1. Suggestion Box

None

RESULT: CONTINUE

Any New Business proper to come before the Committee

IX. TENANT REPRESENTATIVE COMMENTS

None

X. ADJOURNMENT

Motion to adjourn at 7: Motion to adjourn at 7:20 p.m.
Motion by Charles Duzy, Seconded by Thomas Cassabria,
Paula Crocker AYE, Hilary Evans AYE, Dayna Waterhouse AYE

Respectively Submitted,

Chairman Duzy
Ledyard Housing Authority