



# MINUTES

## Housing Authority - Special Meeting

5:00 PM - Monday, June 27, 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 Monday, June 27, 2022, at 5:00 PM, in the Kings Corner Manor Elderly Housing, with the following members present:

**PRESENT:** Charles Duzy, Member Paula Crocker, Thomas Cassabria, Dayna Waterhouse, and Hilary Evans

**EXCUSED:**

### 1 IN PERSON MEETING

Unvaccinated participants must social distance and wear masks

### 2 CALL TO ORDER

*Meeting called to order at 5:15 PM by Charles Duzy*

### 3 ROLL CALL

*Tenants present/Apartment 19, 16, 24, 26, 18, 14*

### 4 OPENING AND CLOSING OF FLOOR TO TENANTS

Comments limited to Three (3) Minutes. Total Time Allotted Fifteen (15) Minutes.

a) *None*

### 5 NEW BUSINESS

a) Motion and possible action to approve a resolution to sign all necessary documents pertaining to the CHFA/CDBG combined funding source project at Ledyard Housing Authority, Kings Corner Manor.

b) **RES-1-2022**

**Hilary Evans moved, seconded by Thomas Cassabria, *Motion to approve and adapt resolution of LHA***

<b>RESULT:</b>	Carried
<b>MOVER:</b>	Hilary Evans
<b>SECONDER:</b>	Thomas Cassabria
<b>AYES:</b>	Charles Duzy, Member Paula Crocker, Thomas Cassabria, and Hilary Evans
<b>ABSTAINED:</b>	Dayna Waterhouse

### 6 ADJOURNMENT

a) **RES-2-2022**

**Hilary Evans moved, seconded by Dayna Waterhouse, *Motion to adjourn at 5:22 PM***

<b>RESULT:</b>	<b>Carried</b>
<b>MOVER:</b>	Hilary Evans
<b>SECONDER:</b>	Dayna Waterhouse
<b>AYES:</b>	Charles Duzy, Member Paula Crocker, Thomas Cassabria, Dayna Waterhouse, and Hilary Evans