



Chairman
Charles Duzy

TOWN OF LEDYARD

Housing Authority

Meeting Minutes - Draft Minutes

60 Kings Highway
Kings Corner Manor
Gales Ferry, Connecticut 06335

Regular Meeting

Monday, August 5, 2024

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
 Chairman Charles Duzy
 Board Member Paula Crocker
 Board Member Margaret Boyd

In addition, the following were present:
Colleen Lauer - Housing Director
Gary Paul, Town Council Liaison
Tenants present, #7, #13, #14, #24, #27

III. OPENING AND CLOSING THE FLOOR TO TENANTS

None

(Comments limited to three (3) minutes) Total Time Allotted (3) Minutes

IV. RESIDENTS AND PROPERTY OWNERS COMMENTS

None

(Comments limited to three (3) minutes) Total Time Allotted (3) Minutes

V. BOARD MEMBER COMMENTS

None

VI. REPORTS

1. MOTION to accept the Payments of Bills and Financial Report of July 2024

RESULT: APPROVED AND SO DECLARED

MOVER: Charles Duzy

SECONDER: Thomas Cassabria

AYE 4 Cassabria Duzy Crocker Boyd

ABSTAIN 1 Waterhouse

2. Reports of the Executive Director

Newsletter was walked around and emailed

Please bear with the new postman. We still don't have a permanent carrier. If someone else's mail is in your box, you may leave it on the table in the mail room or put it back in the outgoing box with a note that it was put in the wrong box.

We have harvested zucchini, squash, and cucumbers along with some green tomatoes. There will be tons of tomatoes coming soon.

Picnic in July was well attended so we are doing it again on August 15th - sign up sheets are in the community room.

Ingrid - New London Youth Affairs Intern is working with us this summer and will be holding a paper flower class on August 8th at 10:00 am.

The laundry room fees will increase to \$1.50 to was and \$1.50 to dry with the other options increasing by \$.25. The lease with Launderama is valid through January 2029 and the cost should not increase.

New tenant rent amounts began August 1.

Coffee/tea and goodies August 7th and August 22nd at 10:00 am in the community room

3. Reports of the Chairman

Mr. Duzy stated that this was for information only they are proposing to build a 320 unit apartment complex, a 5 story building, on the now Sweet Hills Farm. He stated that Gales Ferry residents are not to happy about this and anyone should attend any of the town council meetings to voice their opinion of the matter. He stated that traffic will be much heavier with that and the Base traffic in that area. Mr. Duzy wanted everyone to be aware and his biggest concern is the sewage. He also stated that there are meetings coming up on the blasting of Mt. Decatur.

4. Tenant Representative Comments

Ms. Waterhouse stated that the personality within the community has changed for the better.

VII. APPROVAL OF MINUTES

1. MOTION to approve the Ledyard Housing Authority regular meeting minutes of July 1, 2024
Discussion

July 1, 2024 minutes approved with the following corrections:

MS. Crocker voted NAY to approve meeting minutes of May 6.2024
Ms. Waterhouse abstained from accepting the P&L for June 2024

RESULT: APPROVED AND SO DECLARED

MOVER: Charles Duzy

SECONDER: Thomas Cassabria

AYE 5 Cassabria Waterhouse Duzy Crocker Boyd

VIII. OLD BUSINESS

None

1. Suggestion Box

None

2. Renovation Updates

Waiting on new hardware for the front entry door.
Waiting on BRD's processing of damaged items.

3. Small work groups to review and update Housing Authority Lease, Rules, Regulations and Policies.

RESULT: CONTINUE

4. Discussion and possible action on Live-In Caregiver Policy

RESULT: CONTINUE

5. Any Old Business Proper to come before the Board

None

XI. NEW BUSINESS

1. Any New Business Proper to come before the Board

None

X. ADJOURNMENT

DISCLAIMER: Although we try to be timely and accurate these are not official records of the Town.