

Charles Duzy

TOWN OF LEDYARD CONNECTICUT

60 Kings Highway Kings Corner Manor Gales Ferry, Connecticut 06335

Housing Authority ~ AGENDA ~

Special Meeting

7:00 PM

Kings Corner Manor

I. CALL TO ORDER

Monday, November 20, 2023

- II. ROLL CALL
- III. OPENING AND CLOSING THE FLOOR TO TENANTS, RESIDENTS & PROPERTY OWNERS COMMENTS

Comments limited to (3) three minutes. Total Time (30) minutes

- IV. BOARD MEMBER COMMENTS
- V. REPORTS
 - 1. MOTION to accept the payment of Bills and Financial Report
 - 2. Reports of the Executive Director
 - 3. Reports of the Chairman
 - 4. Tenant Representative Comments

VI. APPROVAL OF MINUTES

- 1. MOTION to approve the Housing Authority regular meeting minutes of September 5, 2023.
 - **<u>Attachments: Housing Authority Draft Minutes 9.5.2023</u>**
- 2. MOTION to approve the Housing Authority regular meeting minutes of October 2, 2023

Attachments: Housing Authority Draft Minutes 10.2.2023

VII. OLD BUSINESS

- 1. Suggestion Box
- 2. Renovation Updates
- 3. Discussion and possible action regarding the Smoking Policy

Attachments: Smoke-Free Housing Policy Lease Addendum Addendum B

#2023 Updated LHA Kings Corner Manor Rules Regulations BKE 7-6-21

approved final draft

#2023 Updated LHA Lease Template 2021 BKE 7-6-21 approved final

draft

4. Discussion and possible action on the Housing Authority monthly meeting location

VIII. NEW BUSINESS

1. Discussion and possible action to amend current late fee in lease/tenant rules & regulations

2. MOTION to approve the Ledyard Housing Authority 2024 Meeting dates

Attachments: 2024 LHA Meeting Schedule

IX. ADJOURNMENT

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