

Charles Duzy

TOWN OF LEDYARD CONNECTICUT

60 Kings Highway Kings Corner Manor Gales Ferry, Connecticut 06335

Housing Authority ~ AGENDA ~

Regular Meeting

7:00 PM

Kings Corner Manor

I. CALL TO ORDER

Monday, August 5, 2024

- II. ROLL CALL
- III. OPENING AND CLOSING THE FLOOR TO TENANTS

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

IV. RESIDENTS AND PROPERTY OWNERS COMMENTS

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

V. BOARD MEMBER COMMENTS

VI. REPORTS

- 1. MOTION to accept the Payments of Bills and Financial Report of July 2024
- **2.** Reports of the Executive Director
- 3. Reports of the Chairman
- 4. Tenant Representative Comments

VII. APPROVAL OF MINUTES

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

Attachments: July Draft Minutes

VIII. OLD BUSINESS

- 1. Suggestion Box
- 2. Renovation Updates
- **3.** Small work groups to review and update Housing Authority Lease, Rules, Regulations and Policies.

Attachments: #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 Live-In Caregiver Policy

Attachments: LHA Live in Caregivers Policy Draft 6 24 2024

5. Any Old Business Proper to come before the Board

XI. NEW BUSINESS

1. Any New Business Proper to come before the Board

X. ADJOURNMENT

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