

Charles Duzy

# TOWN OF LEDYARD CONNECTICUT

60 Kings Highway Kings Corner Manor Gales Ferry, Connecticut 06335

## Housing Authority ~ AGENDA ~

Regular Meeting

Monday, February 3, 2025 7:00 PM

**Kings Corner Manor** 

- I. CALL TO ORDER
- II. ROLL CALL
- III. RESIDENTS & PROPERTY OWNERS COMMENTS

(Comments limited to three (3) minutes) Total Time allotted thirty (30) minutes

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#### V. BOARD MEMBER COMMENTS

#### VI. REPORTS

- 1. MOTION to accept the Payment of Bills and Financial Reports of December 2024
- 2. MOTION to accept the Payment of Bills and Financial Reports of January 2025
- 3. Reports of the Executive Director
- **4.** Reports of the Chairman
- 5. Tenant Representative Comments

#### VII. APPROVAL OF MINUTES

Motion to approve the Ledyard Housing Authority Regular Meeting Minutes of Dec 2, 2024
Attachments: Housing Authority Draft Minutes Dec 2 2024 LHA

#### 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

## IX. NEW BUSINESS

1. Discussion and possible action regarding changes in the call for aid system.

2. 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.