



Chairman
Charles Duzy

TOWN OF LEDYARD CONNECTICUT

Housing Authority

~ AGENDA ~

60 Kings Highway
Kings Corner Manor
Gales Ferry, Connecticut 06335

Monday, July 1, 2024

7:00 PM

Kings Corner Manor

I. CALL TO ORDER

II. ROLL CALL

III. OPENING AND CLOSING THE FLOOR TO TENANTS

(Comments limited to (3) minutes) Total Time Allotted (30) Minutes

IV. RESIDENTS & PROPERTY OWNERS COMMENTS

(Comments limited to three (3) minutes) Total Time Allotted Thirty (30) Minutes

V. BOARD MEMBER COMMENTS

VI. REPORTS

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

VII. APPROVAL OF MINUTES

1. MOTION to approve the Ledyard Housing Authority regular meeting minutes of May 6, 2024

Attachments: [Housing Authority Draft Minutes 5.6.2024](#)

2. MOTION to approve the Ledyard Housing Authority regular meeting minutes of June 3, 2024

Attachments: [Housing Authority Draft Minutes 6.3.2024](#)

VIII. OLD BUSINESS

1. MOTION to elect the following slate of Board Officers:
Chairman - Charles Duzy
Vice-Chairman - Thomas Cassabria
Treasurer - Margaret Boyd

Secretary - Paula Crocker
Tenant Commissioner - Dayna Waterhouse

2. Suggestion Box
3. Renovation Updates
4. 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](#)

5. Any Old Business Proper to come before the Board

IX. NEW BUSINESS

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

Attachments: [LHA Live in Caregivers Policy Draft 6 24 2024](#)

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.