

Charles Duzy

# TOWN OF LEDYARD CONNECTICUT

60 Kings Highway Kings Corner Manor Gales Ferry, Connecticut 06335

## Housing Authority ~ AGENDA ~

**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
- 2. MOTION to approve the Ledyard Housing Authority regular meeting minutes of June 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.
- 5. Any Old Business Proper to come before the Board

## IX. NEW BUSINESS

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