



Chairman
Charles Duzy

TOWN OF LEDYARD

Housing Authority

Meeting Minutes - Draft Minutes

60 Kings Highway
Kings Corner Manor
Gales Ferry, Connecticut 06335

Special Meeting

Thursday, December 28, 2023

8:30 AM

Kings Corner Manor

I. CALL TO ORDER

Chairman Duzy called the meeting to order at 8:30 a.m.

II. ROLL CALL

Present Board Member Thomas Cassabria
Board Member Dayna Waterhouse
Chairman Charles Duzy
Board Member Paula Crocker
Board Member Margaret Boyd

In addition, the following were present:
Colleen Lauer - Housing Authority Director
Eleanor Murray - Resident

III. BUSINESS OF THE MEETING

1. Discussion and possible action on a MOTION to adopt the Housing Authority proposed FY2024 budget.

Discussion:

Ms. Crocker inquired why the salary amounts were larger in the months of April and December.

Ms. Lauer responded that salaries are paid every other week and there were three (3) pay periods in April and December.

Ms. Crocker stated she misunderstood and thought salaries were paid twice per month.

MOTION to adopt the Housing Authority proposed FY 2024 Budget

Ms. Eleanor Murray began to speak and was informed by Ms. Lauer that public comment was not allowed during this portion of the meeting. Ms. Murray then requested a copy of the proposed budget and Chairman Duzy replied that the Housing Authority was not a public organization.

RESULT: APPROVED AND SO DECLARED

MOVER: Charles Duzy

SECONDER: Margaret Boyd

AYE 5 Cassabria Waterhouse Duzy Crocker Boyd

IV. ADJOURNMENT

Mr. Duzy moved the meeting be adjourned, seconded Ms. Crocker.

The meeting adjourned at 8:35 a.m.

VOTE: 5-0 Approved and so declared

Respectively Submitted,

Chairman Duzy
Housing Authority

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