



MINUTES

Housing Authority - Special Meeting

7:00 PM - Thursday, May 5, 2022
Kings Corner Manor Elderly Housing

The Housing Authority - Special Meeting of the Town of Ledyard was called to order on Thursday, May 5, 2022, at 7:00 PM, in the Kings Corner Manor Elderly Housing, with the following members present:

PRESENT: Charles Duzy, Member Paula Crocker, Thomas Cassabria, Dayna Waterhouse, Hilary Evans, and Kings Corner Manor Housing Facility Director/Manager Colleen Lauer

EXCUSED:

1 IN PERSON MEETING

Unvaccinated participants must social distance and wear masks

2 CALL TO ORDER

Meeting was called to order at 7:00 by Charles Duzy

3 ROLL CALL

Tenants present/Apartment 12, 5, 3, 24, 16, 14, 18

4 OPENING AND CLOSING OF THE FLOOR TO TENANTS

(Comments limited to three (3) minutes) Total time allotted Fifteen (15) minutes.

- #18 Would like to see a profit/loss statement to know where her money is going
- #14 Biggest needs are heating system, windows, kitchen

5 NEW BUSINESS

- *Four bids were received and need to take the lowest bidder*
- *Bids were too high for the grant and will need to be negotiated lower*
- *Will ensure the quality remains the same or better*
- *Heating, doors, windows are in the original grant and will be completed*

- a) Motion and possible action to allow the Executive Director, Colleen Lauer to negotiate a contract with BRD Builders not to exceed \$2,228,747.00 and sign all necessary documents.

RES-1-2022

Charles Duzy moved, seconded by Hilary Evans, *Motion to give the Director, Colleen Lauer, authority to negotiate the contract with BRD Builders and sign all necessary documents.*

RESULT:	Carried
MOVER:	Charles Duzy
SECONDER:	Hilary Evans
AYES:	Charles Duzy, Member Paula Crocker, Thomas Cassabria, Dayna Waterhouse, and Hilary Evans
ABSTAINED:	Kings Corner Manor Housing Facility Director/Manager Colleen Lauer

6 ADJOURNMENT

- a) **RES-2-2022**

Charles Duzy moved, seconded by Hilary Evans, *Motion to Adjourn at 7:15*

RESULT:	Carried
MOVER:	Charles Duzy
SECONDER:	Hilary Evans
AYES:	Charles Duzy, Member Paula Crocker, Thomas Cassabria, Dayna Waterhouse, and Hilary Evans
ABSTAINED:	Kings Corner Manor Housing Facility Director/Manager Colleen Lauer