

Charles Duzy

TOWN OF LEDYARD CONNECTICUT

60 Kings Highway Kings Corner Manor Gales Ferry, Connecticut 06335

Housing Authority ~ AGENDA ~

Monday.	December	2.	2024
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7:00 PM

Kings Corner Manor

- I. CALL TO ORDER
- II. ROLL CALL
- III. OPENING AND CLOSING THE FLOOR TO TENANTS OWNERS COMMENTS

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

IV. RESIDENTS AND PROPERTY OWNER COMMENTS

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

V. BOARD MEMBER COMMENTS

VI. REPORTS

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

VII. APPROVAL OF MINUTES

1. MOTION to approve the Ledyard Housing Authority Regular Meeting minutes of November 4, 2024

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

<u>draft</u>

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

XI. NEW BUSINESS

1. Discussion and possible action on a MOTION to adopt the Ledyard Housing Authority proposed FY2025 budget.

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.