

# TOWN OF LEDYARD

60 Kings Highway Kings Corner Manor Gales Ferry, Connecticut 06335

# Housing Authority **Meeting Minutes - Draft Minutes**

# **Regular Meeting**

Monday, April 7, 2025

7:00 PM

**Kings Corner Manor** 

#### I. CALL TO ORDER

Chairperson Boyd called the meeting to order at 7:00 p.m.

#### II. ROLL CALL

**Present** Vice Chair Thomas Cassabria

Board Member Dayna Waterhouse

Chairperson Margaret Boyd

Recording Secretary Sherry Gruzkowski

Treasurer Charles Duzy

In addition, the following were present: Colleen Lauer - Executive Director Tenants Present - #14

#### III. OPENING AND CLOSING THE FLOOR TO TENANTS

Linda R stated she had no issues but had spoken to Dayna about figuring out the heat and being chilly, will learn more about running it.

(Comments limited to three (3) minutes) Total time allotted thirty (30) minutes.

# IV. RESIDENTS AND PROPERTY OWNERS COMMENTS

None

(Comments limited to three (3) minutes) Total time allotted thirty (30) minutes.

#### V. BOARD MEMBER COMMENTS

None

#### VI. REPORTS

1. MOTION to accept the Payment of Bills and Financial reports of March 2025

**RESULT:** APPROVED AND SO DECLARED

MOVER: Charles Duzy SECONDER: Thomas Cassabria

**AYE** 4 Cassabria Boyd Gruzkowski Duzy

**ABSTAIN** 1 Waterhouse

**2.** Reports of the Executive Director

Newsletter for April handed out New to us used chairs bought

66 applicants on the waiting list

In May the GBC Serve groups will be here to help tenants in their gardens

Thank you to GHBC for the Welcome Spring Dinner, fun was had by all. The food was delicious, the games were fun and the young ladies were amazing!

June 14 having a yard sale

Renter's Rebate began April 1st.

Ledyard Senior Center Spring Fling in May

**3.** Reports of the Chairperson

None

4. Tenant Representative Comments

Ms. Waterhouse thanked Colleen and Frank, there are so many new flowers and shrubs, it's beautiful.

#### VII. APPROVAL OF MINUTES

1. MOTION to approve the Ledyard Housing Authority Regular Meeting Minutes of March 3, 2025

**RESULT:** APPROVED AND SO DECLARED

MOVER: Charles Duzy SECONDER: Dayna Waterhouse

AYE 5 Cassabria Waterhouse Boyd Gruzkowski Duzy

# VIII. OLD BUSINESS

1. Suggestion Box

None

**2.** Renovation Updates

Ms. Lauer stated the fan motion sensors were installed and waiting on a call back from the architect, still waiting for information about the sidewalks also.

3. Small work groups to review and update Housing Authority Lease, Rules, Regulations and Policies.

Ms. Waterhouse and Chairperson Boyd met and worked on these documents. Chairperson Boyd will meet with Ms. Gruszkowski and share with the rest of the board. June 1st for final review.

**RESULT:** CONTINUE

**4.** Discussion and possible action on Live-In Caregiver Policy

Mr. Duzy will review and work on the draft

**RESULT:** CONTINUE

5. Discussion and possible action regarding changes in the call for aid system.

Ms. Lauer stated Mack Fire received letter from GFFC Chief Erhart. A 15 second delay will allow tenants to reset if they accidentally pull the call for aid cord. LHA will set up a time with the GFFC to review the procedure and have tenants sign off that they have been shown the process.

MOTION to change the Call for Aid System to install a 15 second delay to prevent accidental calls.

**RESULT:** APPROVED AND SO DECLARED

MOVER: Charles Duzy SECONDER: Margaret Boyd

AYE 5 Cassabria Waterhouse Boyd Gruzkowski Duzy

**6.** Any Old Business Proper to come before the Board

None

#### IX. NEW BUSINESS

1. Discussion and possible action to increase the Grandfathered Tenants base rents \$25 per month. Current Grandfathered base rents are \$237/\$247.

**RESULT:** APPROVED AND SO DECLARED

MOVER: Charles Duzy SECONDER: Margaret Boyd

AYE 4 Cassabria Boyd Gruzkowski Duzy

**ABSTAIN** 1 Waterhouse

2. MOTION to adopt HUD (Housing and Urban Development) Fiscal Year 2025 Income Limits for Norwich-New London, CT

HUD income limits can be found here

https://www.huduser.gov/portal/datasets/il/il2025/2025summary.odn? STATES=9.0&INPUTNAME=METRO35980M35980\*0918042600%2BLedyard+town&s tatelist=&stname=Connecticut&wherefrom=&statefp=09&year=2025&ne\_flag=&selection n\_type=county&incpath=&data=2025&SubmitButton=View+County+Calculations

**RESULT:** APPROVED AND SO DECLARED

MOVER: Margaret Boyd SECONDER: Charles Duzy

**AYE** 4 Cassabria Boyd Gruzkowski Duzy

**ABSTAIN** 1 Waterhouse

**3.** Any New Business Proper to come before the Board

None

# X. ADJOURNMENT

Chairperson Boyd moved the meeting be adjourned, seconded by Mr.Duzy The meeting adjourned at 7:30 p.m.

VOTE: 5 -0 Approved and so declared

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