



Chairman
Charles Duzy

TOWN OF LEDYARD

Housing Authority Meeting Minutes - Final

60 Kings Highway
Kings Corner Manor
Gales Ferry, Connecticut 06335

Regular Meeting

Monday, February 6, 2023

7:00 PM

Kings Corner Manor

I. CALL TO ORDER

Chairman Duzy called the meeting to order at 7:01 p.m.

II. ROLL CALL

Present Board Member Thomas Cassabria
Board Member Dayna Waterhouse
Board Member Hilary Evans
Board Member Paula Crocker
Chairman Charles Duzy

In addition, the following were present:
Colleen Lauer - Housing Director
Mary McGratten - Town Council Liaison
Tenants Present/Apartments - 14, 16, 24

III. OPENING AND CLOSING FLOOR TO TENANTS

No Comments

IV. BOARD MEMBER COMMENTS

Chairman Duzy is very impressed with Frank - has done a lot of work since hiring.

V. REPORTS

1. Motion to accept the Payments of Bills and Financial Report

RESULT: RECEIVED AND FILED

MOVER: Hilary Evans

SECONDER: Charles Duzy

AYE 4 Cassabria Evans Crocker Duzy

ABSTAIN 1 Waterhouse

2. Reports of the Executive Director

- Newsletter was emailed and walked around today
- Recerts due by March 1st. Please make appointment to review
- File of Life form is for tenants use onl
- Tenants can change the electric rate supplier to try and save
- Groton Senior Center/Thrive 55 will be sponsoring a benefits online program for benefits such as energy, prescriptions etc. Program is free and is on Tuesday from 9:00 am to 12:00

RESULT: CONTINUE

3. Reports of the Chairman

Chairman Duzy is very impressed with Frank - has done a lot of work since hiring.

RESULT: CONTINUE

VI. APPROVAL OF MINUTES

MOTION to approve the Regular Meeting Minutes of December 2022

RESULT: APPROVED AND SO DECLARED

MOVER: Charles Duzy

SECONDER: Hilary Evans

AYE 5 Cassabria Waterhouse Evans Crocker Duzy

VII. OLD BUSINESS

1. Renovation Updates

- Renovations update - moving along slowly
- Had a tenant information session in January to update tenants
- Construction expected to begin mid April
- Cabinets/windows are a challenge, windows have been measured again
- Incentives for windows necessary
- Will have grab bars
- Will have 2 inch blinds
- No new outlets unless GFI is required
- New flooring in kitchen and bath
- Containers for storage will arrive mid March

RESULT: CONTINUE

2. Discussion and possible action regarding the smoking policy

Will go over smoking policy and share policy updates with the board at the next meeting

RESULT: CONTINUE

Any Old Business proper to come before the Committee

None

VIII. NEW BUSINESS

1. Suggestion Box

None

RESULT: CONTINUE

Any New Business proper to come before the Committee

IX. TENANT REPRESENTATIVE COMMENTS

None

X. ADJOURNMENT

Motion to adjourn at 7:20 p.m.

Motion by Charles Duzy, Seconded by Thomas Cassabria,
Paula Crocker AYE, Hilary Evans AYE, Dayna Waterhouse AYE

Respectively Submitted,

Chairman Duzy
Ledyard Housing Authority

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