

**TOWN OF LEDYARD CONNECTICUT Housing Authority** 

## Chairman Charles Duzy

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~ AGENDA ~

			Regular Meeting	
Monday, February 6, 2023			7:00 PM	Kings Corner Manor
I.	CA	ALL TO ORDER		
II.	ROLL CALL			
III.	<b>OPENING AND CLOSING FLOOR TO TENANTS</b>			
IV.	BOARD MEMBER COMMENTS			
V.	REPORTS			
	1.	Motion to accept the Pay	ments of Bills and Financial Re	eport
	2.	Reports of the Executive	Director	
	3.	Reports of the Chairman		
VI.	APPROVAL OF MINUTES			
		MOTION to approve the	Regular Meeting Minutes of D	ecember 2022
		Attachments: Dec 2022	Meeting Minutes	
VII.	OLD BUSINESS			
	1.	Renovation Updates		
	2.	Discussion and possible a	action regarding the smoking po	olicy
		Attachments: LHA Smo	oke Free Housing Policy Lease	Addendum
Ar	ny O	ld Business proper to come	before the Committee	
VIII.	NE	<b>CW BUSINESS</b>		
	1.	Suggestion Box		
Ar	ıy N	ew Business proper to com	e before the Committee	
IX.	TENANT REPRESENTATIVE COMMENTS			
X.	AĽ	DJOURNMENT		

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

Town.