

Charles Duzy

TOWN OF LEDYARD CONNECTICUT

60 Kings Highway Kings Corner Manor Gales Ferry, Connecticut 06335

Housing Authority ~ AGENDA ~

Regular Meeting

Tuesday, September 5, 2023

7:00 PM

Kings Corner Manor

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

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

Document from Ms. Eleanor Murray - Resident

Attachments: Document from Eleanor Murray given to board at the Sept meeting

IV. BOARD MEMBER COMMENTS

V. REPORTS

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

VI. APPROVAL OF MINUTES

1. MOTION to accept the Housing Authority regular meeting minutes of August 7, 2023

Attachments: Housing Authority Minutes 8.7.2023

VII. OLD BUSINESS

- 1. Suggestion Box
- **2.** Renovation Updates
- 3. Discussion and possible action regarding the Smoking Policy

Attachments: Smoke-Free Housing Policy Lease Addendum Addendum B

#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. Any Old Business to come before the Housing Authority

VIII. NEW BUSINESS

1. Discussion and possible action regarding outdoor grills and other similar devices used for cooking and heating.

- 2. Any New Business to come before the Housing Authority
- **3.** MOTION to enter into executive session to discuss Maintenance Supervisor Compensation.

IX. ADJOURNMENT

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