



Chairman
Charles Duzy

TOWN OF LEDYARD CONNECTICUT

Housing Authority

~ AGENDA ~

60 Kings Highway
Kings Corner Manor
Gales Ferry, Connecticut 06335

Monday, February 5, 2024

7:00 PM

Kings Corner Manor

I. CALL TO ORDER

II. ROLL CALL

III. OPENING AND CLOSING THE FLOOR TO TENANTS, RESIDENTS & PROPERTY OWNERS COMMENTS

(Comments limited to (3) minutes) Total Time Allotted Thirty (30) Minutes

V. BOARD MEMBER COMMENTS

VI. REPORTS

1. MOTION to accept the Payments of Bills and Financial Report of December 2023 and January 2024
2. Reports of the Executive Director
3. Reports of the Chairman

Attachments: [Housing Authority Letter 1 24 2024](#)
[Housing Authority Warranty Deed pages 224 225 226 227](#)
[Housing Authority Original Contract 12 28 83](#)
[Housing Authority Cooperation Agreement 10 1983](#)
[regulatory agreement LHA 10 2022](#)
[assistance agreement LHA 10 2022](#)

4. Tenant Representative Comments

VII. APPROVAL OF MINUTES

1. MOTION to approve the Housing Authority Special Meeting Minutes of November 20, 2023 and the Housing Authority Special Meeting Minutes of December 28, 2023

Attachments: [Housing Authority Special Meeting Minutes 11.20.2023](#)
[Housing Authority Special Meeting Minutes 12.28.2023](#)

VIII. 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 draft](#)

- 4. Discussion and possible action on the Housing Authority monthly meeting location. Vote for the monthly meeting location - ballots are available in the office, 1 per tenant. Voting closes on 2/20/2024 and votes will be opened/counted at the 3/4/2024 meeting.

Monthly Meeting Survey - Please choose 1

_____ VOICE record the meetings at Kings Corner Manor with loaned equipment from the Town when available (No cost)

_____ Zoom Link (voice record/video) can join from computer/phone at home (Owl equipment \$1899.05+ and Laptop \$300+ required equipment)

_____ Move the meetings to the Town Hall Annex

Attachments: [CDWG Quote# 1CCZ36L-HOUSING AUTHORITY MEETING OWL POLICY-\(1\) Remote Meeting-\(2\) Electronic Communicaiton-LTC -Memo-2022-03-24](#)

- 5. Any Old Business Proper to come before the Board

XI. NEW BUSINESS

- 1. 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.