

# TOWN OF LEDYARD CONNECTICUT

60 Kings Highway Kings Corner Manor Gales Ferry, Connecticut 06335

## Housing Authority ~ AGENDA ~

Monday, June 3, 2024

7:00 PM

**Kings Corner Manor** 

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

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

### IV. RESIDENT & PROPERTY OWNERS COMMENTS

(Comments limited to three (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 March 2024 and April 2024.
- 2. Reports of the Chairman
- **3.** Reports of the Executive Director
- 4. Tenant Representative Comments

## VII. APPROVAL OF MINUTES

1. MOTION to approve the Ledyard Housing Authority regular meeting minutes of May 6, 2024

**Attachments:** Housing Authority Draft Minutes 5.6.2024

## VIII. OLD BUSINESS

- 1. Suggestion Box
- 2. Renovation Updates
- **3.** Small work groups to review and update Housing Authority Lease, Rules, Regulations and Policies.

Attachments: #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. Any Old Business Proper to come before the Board

## IX. NEW BUSINESS

1. MOTION to elect the following slate of Board Officers:

Chairman - Charles Duzy

Vice-Chairman - Thomas Cassabria

Treasurer - Margaret Boyd

Secretary - Paula Crocker

Tenant Commissioner - Dayna Waterhouse

2. Discussion and possible action to accept Annual Recertification Lease Addendum

**Attachments:** 2024 LEASE ADDENDUM DRAFT

3. 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.