

Charles Duzy

# TOWN OF LEDYARD CONNECTICUT

60 Kings Highway Kings Corner Manor Gales Ferry, Connecticut 06335

# Housing Authority ~ AGENDA ~

Regular Meeting

Monday, December 5, 2022

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 allotted thirty (30) minutes

- 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

#### VI. APPROVAL OF MINUTES

1. MOTION to approve the Regular Meeting Minutes of October 2022

**Attachments:** Meeting Minutes 10-3-2022

#### VII. OLD BUSINESS

1. CDBG Small Cities Grant

Any Old Business proper to come before the Committee

#### VIII. NEW BUSINESS

- 1. Suggestion Box
- 2. Motion to approve the Ledyard Housing Authority 2023 Meeting dates

Attachments: 2023 LHA Meeting Schedule

- **3.** Renovation Updates
- 4. Discussion and possible action regarding the smoking policy

**Attachments:** LHA Smoke Free Housing Policy Lease Addendum

Any New Business proper to come before the Committee

## IX. TENANT REPRESENTATIVE COMMENTS

## X. ADJOURNMENT

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