

Charles Duzy

TOWN OF LEDYARD CONNECTICUT

60 Kings Highway Kings Corner Manor Gales Ferry, Connecticut 06335

Housing Authority ~ AGENDA ~

Regular Meeting

Monday, October 3, 2022 7:00 PM Kings Corner Manor

- I. CALL TO ORDER
- II. ROLL CALL
- III. OPENING AND CLOSING FLOOR TO TENANTS
- 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 August 2022

Attachments: Housing Authority - MINUTES -2022-08-01

VII. OLD BUSINESS

- 1. CDBG Small Cities Grant
- 2. Any Old Business to come before the Board

VIII. NEW BUSINESS

- 1. Suggestion Box
- 2. Motion to accept 2020 and 2021 audit reports prepared by Hoyt, Filippetti & Malaghan LLC

Attachments: Signature Page 2021

Signature Page 2020

Management Representation Letter

Governance Letter

Ledyard Housing 2020 Draft Ledyard Housing 2021 Draft **3.** Any New Business to come before the Board

IX. TENANT REPRESENTATIVE COMMENTS

X. ADJOURNMENT

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