



Chairman
Charles Duzy

TOWN OF LEDYARD

Housing Authority

Meeting Minutes - Final

60 Kings Highway
Kings Corner Manor
Gales Ferry, Connecticut 06335

Regular Meeting

Monday, October 3, 2022

7:00 PM

Kings Corner Manor

I. CALL TO ORDER

Meeting was called to order at 6:58 PM by Charles Duzy

II. ROLL CALL

Present Board Member Dayna Waterhouse
Board Member Hilary Evans
Board Member Paula Crocker
Chair Charles Duzy
Excused Board Member Thomas Cassabria

In addition the following were also present:
Colleen Lauer - Executive Director
Mary McGrattan - Town Council Liason
Tenants Present/Apartment 16, 24, 4, 14

III. OPENING AND CLOSING FLOOR TO TENANTS

None

IV. BOARD MEMBER COMMENTS

None

V. REPORTS

1. Motion to accept the Payments of Bills and Financial Report

RESULT: APPROVED AND SO DECLARED

MOVER: Charles Duzy

SECONDER: Hilary Evans

AYE 4 Waterhouse Evans Crocker Duzy

EXCUSED 1 Cassabria

2. Reports of the Executive Director

- Smoke Detectors have been reviewed. Reminder to keep everything off of heaters
- Medicare Information Session tomorrow at 10:00 am in the community Room
- Senior Center lunches/events 10/5 10-12 flu shots
- Linda will be making a tomato pasta casserole please bring a plate to the community room at 5:30
- New maintenance man Frank is doing an awesome job and is working out well. He has done much work on the path

3. Reports of the Chairman

None

VI. APPROVAL OF MINUTES

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

RESULT: APPROVED AND SO DECLARED

MOVER: Charles Duzy

SECONDER: Hilary Evans

AYE 4 Waterhouse Evans Crocker Duzy

EXCUSED 1 Cassabria

VII. OLD BUSINESS

1. CDBG Small Cities Grant

- Small cities grant - Mayor signed the final paper, on target to close this week. Please have all renovation questions in box by noon on 10/17/22
- Will be scheduling the tenant meeting 10/17 - 10/28

RESULT: CONTINUE

2. Any Old Business to come before the Board

None

VIII. NEW BUSINESS

1. Suggestion Box

None

RESULT: CONTINUE

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

RESULT: APPROVED AND SO DECLARED

MOVER: Charles Duzy

SECONDER: Dayna Waterhouse

AYE 4 Waterhouse Evans Crocker Duzy

EXCUSED 1 Cassabria

3. Any New Business to come before the Board
None

IX. TENANT REPRESENTATIVE COMMENTS

- Please have all questions on paper so that they can be answered
- If you have a question once work has started bring them to Colleen and not the contractor or workers

X. ADJOURNMENT

Mr. Duzy moved the meeting be adjourned, seconded by Ms.Evans

The meeting adjourned at 7:26p.m.

VOTE: 4 - 0 Approved and so declared

Respectively Submitted,

Chairman Duzy

Ledyard Housing Authority

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