

Chairman Charles Duzy TOWN OF LEDYARD CONNECTICUT Housing Authority

~ AGENDA ~

Regular Meeting

Monday, April 3, 2023

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
- 4. Tenant Representative Comments

VI. APPROVAL OF MINUTES

1. Motion to approve the Regular Meeting Minutes of March 2023

Attachments: DRAFT Meeting Minutes March-2023

VII. OLD BUSINESS

- 1. Suggestion Box
- **2.** Renovation Updates
- **3.** Motion and possible action to raise base rents beginning August 1, 2023 through July 31, 2024. Current base rents are \$400/\$500/\$600 a month or 30% of gross income minus allowable expenses.

Any Old Business proper to come before the Committee

VIII. NEW BUSINESS

1. Motion and possible action to create a second tier of stratified rents beginning May 1, 2023. Current stratified rents are \$400/\$500/\$600/30% of gross income minus allowable expenses

a month, whichever is higher.

Any New Business proper to come before the Committee

IX. ADJOURNMENT

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



File #: 23-1428

Agenda Date: 4/3/2023

Agenda #: 1.

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject:

Motion to accept the Payments of Bills and Financial Report

Background: (type text here)

Department Comment/Recommendation:

(type text here)



File #: 22-846

Agenda Date: 5/1/2023

Agenda #: 2.

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject: Reports of the Executive Director

Background: (type text here)

Department Comment/Recommendation:

(type text here)



File #: 22-847

Agenda Date: 5/1/2023

Agenda #: 3.

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject:

Reports of the Chairman

Background: (type text here)

Department Comment/Recommendation:

(type text here)



File #: 23-1290

Agenda Date: 4/3/2023

Agenda #: 4.

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject: Tenant Representative Comments

Background: (type text here)

Department Comment/Recommendation:

(type text here)



File #: 23-1429

Agenda Date: 4/3/2023

Agenda #: 1.

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject:

Motion to approve the Regular Meeting Minutes of March 2023

Background: (type text here)

Department Comment/Recommendation:

(type text here)



Housing Authority Meeting Minutes - Draft Minutes

Monday, March 6, 2023	7:00 PM	Kings Corner Manor
	Regular Meeting	
Charles Duzy		
Chairman		

I. CALL TO ORDER

Chairman Duzy called the meeting to order at 7:01p.m.

II. ROLL CALL

Present	Board Member Thomas Cassabria
	Board Member Dayna Waterhouse
	Board Member Paula Crocker
	Chairman Charles Duzy

Absent Board Member Hilary Evans

In addition, the following were present: Colleen Lauer - Housing Director Mary McGratten - Town Council Liaison Tenants Present/Apartments: 26, 9, 24, 16, 13

III. OPENING AND CLOSING FLOOR TO TENANTS

No Comments

Comments limited to three (3) minutes Total time allotted thirty (30) minutes

IV. BOARD MEMBER COMMENTS

No Comments

V. REPORTS

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

RESULT:	RECEIVED AND FILED	
MOVER:	Thomas Cassabria	
SECONDER:	Paula Crocker	
AYE	3	Cassabria Crocker Duzy
ABSENT	1	Evans

ABSTAIN 1 Waterhouse

2. Reports of the Executive Director

Complete Care was here March 2nd provided information on healthy eating.

Newsletter was distributed

American Heritage girls will be here April 1

Recycling rules and regulations will be distributed this week, this continues to be a problem. Recertification's in progress, a few need to turn in paperwork.

If you have a concern/issue, there is a tenant concern form that must be filled out prior to any action being taken. If I don't know there is an issue I can not attempt to correct it. Tenants are not to remove any information from any of the bulletin boards Laundry room needs to be wiped down better after use

RESULT: CONTINUE

3. Reports of the Chairman

None

RESULT: CONTINUE

4. Tenant Representative Comments

No Comments

RESULT: CONTINUE

VI. APPROVAL OF MINUTES

Motion to approve the Housing Authority regular meeting minutes of February 6, 2023

RESULT:	APPROVED AND SO DECLARED	
MOVER:	Thomas Cassabria	
SECONDER:	Charles Duzy	
AYE	3	Cassabria Crocker Duzy
ABSENT	1	Evans
ABSTAIN	1	Waterhouse

VII. OLD BUSINESS

1. Suggestion Box

None

RESULT: CONTINUE

2. Renovation Updates

Renovations moving along slowly, cabinets and windows have been a challenge Mockup of siding and windows were done noting that a complication with the wood in between the windows, will need to order a different window to conform better Shop drawings for kitchen were completed and a display of cabinet is in the community room

All kitchens will be measured by the cabinet company

Many items have been ordered

No actual start date yet

Contractor may put the storage containers in an offsite location

RESULT: CONTINUE

3. Discussion and possible action regarding the smoking policy

Updates to the smoking policy were reviewed and new smoking policy will be written into the lease/rules & regulations taking effect 8/1/2023

RESULT:	APPROVED AND SO DECLARED		
MOVER:	Thomas Cassabria		
SECONDER:	Charles Duzy		
AYE	4	Cassabria Waterhouse Crocker Duzy	
ABSENT	1	Evans	

Any Old Business proper to come before the Committee

None

XI. NEW BUSINESS

1. Motion and possible action to raise grandfathered rents \$25 per month beginning August 1, 2023 through July 31, 2024. Grandfathered rents are \$187/\$197 they would increase to \$212/\$222

RESULT:	APPROVED AND SO DECLARED	
MOVER:	Charles Duzy	
SECONDER:	Paula Crocker	
AYE	3 Cassabria Crocker Duzy	

ABSENT 1 Evans

- ABSTAIN 1 Waterhouse
- 2. Motion and possible action to raise base rents beginning August 1, 2023 through July 31, 2024. Current base rents are \$400/\$500/\$600 a month or 30% of gross income minus allowable

expenses.

Motion to increase the current base rents of \$400/\$500/\$600 or 30% of the gross income minus allowable expense to \$550/\$650 or 30% of the gross income minus allowable expense to \$550/\$650

RESULT:	CONTINUE	
MOVER:	Thomas Cassabria	
SECONDER:	Charles Duzy	
AYE	3	Cassabria Crocker Duzy
ABSENT	1	Evans
ABSTAIN	1	Waterhouse

Any New Business proper to come before the Committee

None

X. ADJOURNMENT

Motion to adjourn @8:00 pm Motion by Thomas Cassabria, Seconded by Charles Duzy Paula Crocker AYE, Dayna Waterhouse AYE, Thomas Cassabria AYE, Charles Duzy AYE, Hilary Evans ABSENT

Respectively Submitted,

Chairman Duzy Ledyard Housing Authority

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File #: 22-157

Agenda Date: 5/1/2023

Agenda #: 1.

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject: Suggestion Box

Background:

(type text here)

Department Comment/Recommendation:

(type text here)



File #: 22-844

Agenda Date: 10/2/2023

Agenda #: 2.

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject: Renovation Updates

Background:

(type text here)

Department Comment/Recommendation:

(type text here)



File #: 23-1287

Agenda Date: 4/3/2023

Agenda #: 3.

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject:

Motion and possible action to raise base rents beginning August 1, 2023 through July 31, 2024. Current base rents are \$400/\$500/\$600 a month or 30% of gross income minus allowable expenses.

Background: (type text here)

Department Comment/Recommendation:

(type text here)



File #: 23-1427

Agenda Date: 4/3/2023

Agenda #: 1.

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject:

Motion and possible action to create a second tier of stratified rents beginning May 1, 2023. Current stratified rents are \$400/\$500/\$600/30% of gross income minus allowable expenses a month, whichever is higher.

Background: (type text here)

Department Comment/Recommendation: (type text here)

TOWN OF LEDYARD