

**Ridgefield Housing Authority/RHA Inc.**  
**Congregate Housing**

51 Prospect Ridge  
Ridgefield, CT 06877

**Agenda – Wednesday April 26, 2017**  
**7 PM**

1. Call to Order
2. Approval of Minutes
3. Treasurer's Report
4. Tenant Commissioner Report
5. Management Reports
6. Old Business
  - a) State Subsidies to Ballard Green Apartments
7. New Business
8. Public Session
9. Executive Session: Individual Tenant Issues (If required)

**Voting Outcome:**

2. Approval of Minutes

**Mr. Coyle moved and Mr. Kukulka seconded a motion to approve the March 22 2017 and April 12 2017 minutes. The Ridgefield Housing Authority voted 3-0. Ms. Savery abstained. Motion passed.**

3. Treasurer's Report

**Mr. Coyle moved and Ms. Savery seconded a motion to approve the March 2017 Treasurer's Report. The Ridgefield Housing Authority voted 4-0. Motion passed.**

4. Tenant Commissioner Report

**Mrs. Hebert moved and Mr. Kukulka seconded a motion to approve the March 2017 Tenant Commissioner Report. The Ridgefield Housing Authority voted 4-0. Motion passed.**

5. Management Reports

**Mr. Kukulka moved and Ms. Savery seconded a motion to approve the March 2017 Management Reports. The Ridgefield Housing Authority voted 4-0. Motion passed.**

6. a) State Subsidies to Ballard Green Apartments

**Ms. Savery moved and Mr. Kukulka seconded a motion to implement the 'affordability' option in implementing the State subsidy reduction given the three options presented to the Board by the State. However, if the State were to agree on a possible 4<sup>th</sup> option, the Board would prefer to equally reduce the subsidy a given percentage equally amongst those tenants currently receiving the rent subsidy. The Ridgefield Housing Authority voted 4-0. Motion passed.**