

Ridgefield Housing Authority/RHA Inc.

Ballard Green

25 Gilbert St.

Congregate Housing

51 Prospect Ridge

Ridgefield, CT 06877

Agenda – Wednesday September 28, 2016

7 PM

Congregate/Prospect Ridge

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

Voting Outcome:

2. Approval of Minutes

Ms. Savery moved and Mr. Kukulka seconded a motion to approve the June 22 2016, July 27 2016, and August 24 2016 minutes. The Ridgefield Housing Authority voted 4-0. Motion passed.

3. Treasurer's Report

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

4. Tenant Commissioner Report

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

5. Management Report

Ms. Savery moved and Mr. Coyle seconded a motion to approve the Management Report. The Ridgefield Housing Authority voted 4-0. Motion passed.

7. Old Business

Mr. Coyle moved and Ms. Savery seconded a motion to apply for a permit to demolish the Pump House at Ballard Green on December 15, 2016. The Ridgefield Housing Authority voted 4-0. Motion passed.