# Ridgefield Housing Authority/RHA Inc. Ballard Green

25 Gilbert St. Ridgefield, CT 06877

# Agenda – Wednesday May 24, 2017 7 PM

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

#### **Voting Outcome:**

#### 2. Approval of Minutes

Mrs. Hebert moved and Ms. Savery seconded a motion to approve the April 26 2017 and May 10 2017 minutes. The Ridgefield Housing Authority voted 4-0. Motion passed. Mr. Kukulka was absent.

#### 3. Treasurer's Report

Mr. Liscio moved and Mrs. Hebert seconded a motion to approve the April 2017 Treasurer's Report. The Ridgefield Housing Authority voted 4-0. Motion passed. Mr. Kukulka was absent.

### 4. Tenant Commissioner Report

Mr. Liscio moved and Mrs. Hebert seconded a motion to approve the April 2017 Tenant Commissioner Report. The Ridgefield Housing Authority voted 5-0. Motion passed.

## 5. Management Report

Mr. Kukulka moved and Mrs. Hebert seconded a motion to approve the April 2017 Management Report. The Ridgefield Housing Authority voted 5-0. Motion passed.