

Ridgefield Housing Authority
VOTING REPORT
For meeting held on:
August 23, 2017
at
Congregate House
51 Prospect Ridge, Ridgefield, CT

Commissioners in Attendance: Frank Coyle, John Kukulka, Cathleen Savery, Vincent Liscio, Jan Hebert

- 1) Approval of Minutes from June 28th, July 12th, August 9th and August 17th (Adjusted) was made by Mr. Coyle, 2nd by Ms. Savery and unanimously approved.
- 2) A Motion to accept the Management Report was made by Ms. Savery, seconded by Ms. Hebert and Unanimously Approved by the Board present.
- 3) Motion to Accept the Financial Report was made by Ms. Savery, Seconded by Ms. Hebert and Unanimously Approved by the Board
- 4) A Motion to Accept the Tenant Commissioners report was made by Ms. Hebert, Seconded by Mr. Liscio and Unanimously Approved by the Board present.
- 5) There was a motion for approval of funds for a programs to be initiated by RSC Ms. Henderson over the next 4 months (Sept-Dec) to enhance the life of Residents in Congregate and BG. Motion by Ms. Hebert, Seconded by Mr. Liscio, Approved by all commissioners present