

RIDGEFIELD HOUSING AUTHORITY

VOTING REPORT

For meeting on January 18, 2018

Ballard Green

25 Gilbert St, Ridgefield, CT, 06877

Commissioners in Attendance:

Mr. Frank Coyle, Ms. Cathleen Savery, Mr. Vincent Liscio, Ms. Jan Hebert,
Mr. John Kukulka (arrival at 8:08 P.M.)

- 1) Approval of Minutes from the December 6th, 2017 meeting with adjustments.
Motion by Ms. Hebert, 2nd by Ms. Savery, Approved 4-0
- 2) Approval of Minutes from the December 13th, 2017 meeting.
Motion by Ms. Savery, 2nd by Mr. Liscio, Approved 3-0 with 1 abstention.
- 3) A Motion to approve the Management Report was made by Mr. Liscio, 2nd by Ms. Hebert, Approved 4-0.
- 4) A Motion to approve the Financial Report was made by Ms. Savery, 2nd by Ms. Hebert, Approved 4-0.
- 5) A Motion to approve the Tenant Commissioners report was made by Ms. Hebert, 2nd by Mr. Liscio, Approved 5-0.