

RIDGEFIELD HOUSING AUTHORITY

VOTING REPORT

For meeting on March 15th, 2018

7:00 PM

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 8:04 P.M.)

- 1) Approval of Minutes of 2/01/18 meeting. Motion to approve by Ms. Hebert, 2<sup>nd</sup> by Mr. Coyle, Approved 3-0-1(1 abstention).
- 2) Approval of Minutes of 2/15/18 meeting. Motion to approve by Mr. Liscio, 2<sup>nd</sup> by Ms. Hebert, Approved 4-0.
- 3) Approval of Minutes of 3/01/18. Motion to approve by Mr. Liscio, 2<sup>nd</sup> by Ms. Savery, Approved 4-0.
- 4) A Motion to Accept the Management Report was made by Ms. Savery, 2<sup>nd</sup> by Ms. Hebert, Approved 4-0.
- 5) A Motion to approve the Financial Report was made by Ms. Savery, 2<sup>nd</sup> by Ms. Hebert, Approved 4-0.
- 6) A Motion to approve the Tenant Commissioners report was made by Mr. Liscio, 2<sup>nd</sup> by Ms. Hebert. Approved 5-0.
- 7) A Motion to Accept the RHA Smoke-Free Housing Policy was accepted with adjustments. Motion by Ms. Hebert, 2<sup>nd</sup> by Mr. Liscio, approved 5-0.