

Town of Ridgefield

Housing Authority Meeting

Wednesday, October 18, 2017

Unrevised/Unapproved- Meeting Votes

(Congregate Building)

51 Prospect Ridge, Ridgefield, Connecticut

In attendance: Vincent Liscio, Jan Hebert, John Kukulka, and Philip Sfraga

Absent: Frank Coyle and Cathleen Savery

Agenda

Call to Order

A meeting of the Housing Authority was called to order at 7:02 pm by J. Hebert.

1. Approval of Minutes

9/27/17: J. Kukulka moved and V. Liscio seconded the motion to approve the 9/27/17 meeting minutes. Motion carries 3-0.

10/11/17: V. Liscio moved and J. Kukulka seconded the motion to approve the 10-11-17 minutes with modifications. Motion carries 3-0.

2. Management Report

J. Hebert moved and J. Kukulka seconded the motion to approve the Management Report. Motion carries 3-0.

3. Financial Report

No motions made. This matter will be heard at a future meeting when Frank Coyle is present.

4. Tenant Commissioner Report

J. Kukulka moved and V. Liscio seconded the motion to approve the Tenant Commissioner Report. Motion carries 3-0.

5. Old Business

J. Kukulka moved and V. Liscio seconded the motion to approve bids in the amount of \$2,950 for a surveyor and civil engineer to determine the cost for foundation repairs. Motion carries 3-0.

6. New Business

No motions posed.

7. Public Session

No motions posed.

8. Executive Session: Individual Tenant Issues (if required)

No motions posed.

Motion to Adjourn

J. Kukulka moved and V. Liscio seconded the motion to adjourn the meeting at 8:00 pm. Motion carried 3-0.

Respectfully submitted,
Shannon Freda