

Ridgefield Housing Authority (RHA) Meeting Minutes for July 12 , 2017
(Approved)
Ballard Green – 25 Gilbert Street – 8:00 A.M.

Commissioners Present: Frank Coyle, Cathleen Savery, Vincent Liscio and Jan Hebert

Commissioner Absent: John Kukulka

Visitors: Bill Andriopoulos (ADA Architects) Phil Sfraga (Konover Mgr)
Doug Shepard (Konover Maintenance)

Meeting called to order at 8:05 AM by Frank Coyle

Action Items Discussed:

- Resignation of Nancy Fields and replacement
- Pump House
- State support
- Traffic Fences
- Habitat for Humanity Brush of Kindness
- CHIRP parking and Vendor fee's
- Gardens
- Carpeting
- Hose Access
- Landscaping
- Website and Computer
- TV Channels
- TV movement at Ballard Green along with Furniture

Discussion Points:

1. July 26, 2017 RHA meeting at Ballard Green will not be held
2. CD at Bank closed out. Monies to be reinvested.
3. RHA check book ready for use.
4. Check issued to refund flower purchases for Ms. Savery
5. Check to be issued to RSC Kimberly for reimbursement of QoL meeting food
6. \$41,000 to be paid back to DECD (Department of Housing for CT)

Meeting moved to Congregate to meet with Architect (Bill Andriopoulos) and Konover management (Phil Sfraga) and Konover maintenance (Doug Shepard) team, in regards to redesign of entry at Congregate. This would be primarily for safety and improved function, but also for aesthetics.

Meeting came to a close at 10:54 AM

Minutes respectfully submitted by Commissioner Vincent Liscio