## Ridgefield Housing Authority (RHA) Meeting Minutes for August 9th , 2017 (Approved)

## Ballard Green - 25 Gilbert Street - 8:00 A.M.

Commissioners Present: Frank Coyle, Cathleen Savery, Vincent Liscio and John Kululka

Commissioner Absent: Jan Hebert

Visitors: Phil Sfraga (Konover Mgr)

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

## Action Items Discussed:

- Congregate Entrance and Architect
- Pump House
- State support
- Traffic Fences
- Habitat for Humanity Brush of Kindness
- CHIRP parking
- Recording Secretary
- Budget Meeting
- Business Proposal for Baking at Meals on Wheels or Congregate
- AA Use of Facilities

## **Discussion Points:**

- 1. SPECTRUM Inspection
- 2. Smoking Shelter
- 3. Handout to Residents in reference to Monthly RHA Meetings

Meeting came to a close at 10:24 AM

Minutes respectfully submitted by Commissioner Vincent Liscio