

**Ridgefield Housing Authority Board Meeting**

**Approved Minutes**

**Wednesday, May 2<sup>nd</sup>, 2018 at 8:00AM**

**Ballard Green Community Center, 25 Gilbert Street, Ridgefield, CT 06877-**

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

**Konover Management Personnel Present: Philip Sfraga (called in at 9:35AM)**

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The meeting was called to order by Mr. Coyle at 8:02 AM

**A Motion to Approve Adjusted Minutes** from the April 4th, 2018 meeting was made by Ms. Hebert, 2nd by *Ms. Savery*, approved 5-0

Discussions ensued on:

- **Financials:** Mr. Coyle reviewed 2014 Actual to 2019 Projected Financials on Meadows that he will present to Board of Selectman on May 9<sup>th</sup> with respect to PILOT.

**Action Items/Old Business/New Business:**

- **Concert:** Parking, Security Guard, Food Truck, discussion with Parks and Rec. Signage between park and RHA Property. Suggested verbiage – ***Private Property – Please Respect Our Residents.*** For Concert Signage – ***Limited Handicap Parking ONLY; no drop-offs.*** And, ***LOT FULL – RESIDENTS ONLY.***
- **BG (Ballard Green) Pavilion Survey:** Survey will be delivered to tenants this month to vote on preference and location. Will include rendition of proposed pavilion.
- **BG ERAP subsidy.**
- **BG TV arm** to be installed next week.
- **Congregate Floors:** Anticipated being done this summer.
- **BG entry sign** for front.
- **Mold Awareness Session:** Planning for 3<sup>rd</sup> week of May or after Memorial Day.
- **CVS Fence and gate.**
- **Sample bike rack** being placed on property to see if interest and use.
- **Handicap Space for Unloading:** Delayed
- Possible transfer of **funds into CD's.**
- **FOIA Suit:** Still on-going - \$6K exposure.
- **Negative Impact** on property and residents discussion.
- **Noise Machine:** Effective
- **Congregate Front Entrance:** Going out to bid.
- **Congregate Kitchen Equipment** replacement.
- **Blacktop Cracks:** Working on it as needed; full press beginning next week.

The meeting was adjourned at 10:35AM

Minutes Respectfully submitted by Recording Secretary Patricia Harney