

**Ridgefield Housing Authority (RHA) Meeting Minutes for May 10, 2017
(Approved)
Ballard Green – 25 Gilbert Street – 8:00 A.M.**

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

Vistor: Jason D. Geel, CPA & Senior Manager
Maletta & Company, CPS's

- 1) Mr Coyle called the meeting to order at 8:06 A.M.
- 2) Mr. Geel presented Financial Statements, 2 Audits and discussion ensued.
- 3) The following Action items were discussed:
 - A Proposed New Pavilion at Ballard Green
 - Gardening at Ballard Green
 - Proposed Vegetable Garden/s at Ballard Green
 - Parking at Ballard Green
 - Coal Tar Sealant
 - Pump House
 - Congregate Entry Way
 - Volunteers
 - Lounge Furniture
 - Painting at Congregate
 - Congregate Entry Way
 - Laundry Fee Discussion
- 4) The Meeting was ended at 11AM by Mr. Coyle and the Board moved into Executive Session.

Respectfully submitted by RHA Secretary Vincent Liscio