

**Ridgefield Housing Authority Board Meeting**

**Approved Minutes**

**Wednesday, January 2nd, 2019 at 8:00AM**

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

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**Commissioners Present: Frank Coyle, Elaine Freistadt and Vincent Liscio**

**Commissioners Absent: , Jan Hebert, John Kukulka**

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**The Meeting was called to order by Mr. Coyle at 8:08 A.M.**

There was discussion led by Mr. Coyle about an upcoming meeting with First Selectman Rudy Marconi in regards to the reappointment of RHA Commissioner John Kukulka being due and the PILOT program.

**Approval of Minutes:** The minutes from Wednesday, December 5<sup>th</sup>, 2018 were approved by the motion of Mr. Liscio, 2<sup>nd</sup> by Ms. Freistadt and All in Favor.

**Financial Report:** Mr. Coyle informed the Board that the financials show RHA to be in good shape. Mr. Coyle also stated that the recording of the money spent on the new work van needs to be moved to a different account and he is working on that.

**Management Report:** There was no Management report due to the fact that Mr. Sfraga from Konover Management was not available for the meeting. Mr. Coyle will follow up with Mr. Sfraga.

**Old Business:** The floors at Congregate were discussed, as was the Air Conditioning for Congregate and the Front entry and also the Pavilion. We are awaiting Engineer input and activity. The signs for the entry to Ballard via the Park and the front drive entrance were **VOTED on and** approved for ordering for up to \$700. The motion was made by Ms. Freistadt, 2<sup>nd</sup> by Mr. Coyle and Approved by all present. Mr. Liscio will order the signs.

**New Business:** Discussion was held on the Tenant Commissioner Box at Congregate, RSC notices and Wednesday evening meetings.

The Meeting was called to an end by Mr. Coyle at 8:55 A.M.

Minutes Respectfully Submitted by Secretary Commissioner Vincent Liscio