# Ridgefield Housing Authority (RHA) Meeting Minutes for June 12, 2019 SPECIAL MEETING (Approved)

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

Commissioners: Present: Frank Coyle (Chair), Jan Hebert, and Vincent Liscio

Absent: John Kukulka, Elaine Freistadt

Housing Officials: Philip Sfraga, Property Manager, Konover Residential

CPA of Maletta and Company: Jason Geel

#### **AGENDA**

#### Financial Audit Review

### **Meeting Minutes**

- 1. Mr. Coyle opened the meeting at 8:07 A.M.
- 2. Discussion ensued on the "Total Administrative" costs for Meadows and the total RHA properties. This cost is affected by increase in overall revenues.
- 3. Mr. Geel explained the entire report in "Broad Brush Strokes" overall and with specific's where necessary.
- 4. Mr. Geel stated there are No issues with compliance.
- 5. Mr. Geel led a discussion on the eventual exit of Boston Capital.
- 6. The entire "Financial Audit Review" is available upon request at the offices at 25 Gilbert Street.

The meeting was closed by Mr. Coyle at 10:37 AM.

Minutes Respectfully Submitted by Commissioner Vincent Liscio