

Ridgefield Housing Authority/RHA Inc.
Congregate Housing

51 Prospect Ridge
Ridgefield, CT 06877

Agenda – Tuesday November 22, 2016
7 PM

1. Call to Order
2. Approval of Minutes
3. Treasurer's Report
4. Tenant Commissioner Report
5. Management Report
6. New Business
7. Old Business
8. Public Session
9. Executive Session: Individual Tenant Issues. (If required)

Voting Outcome:

2. Approval of Minutes

Ms. Savery moved and Mr. Coyle seconded a motion to approve the Nov 9, 2016 minutes. The Ridgefield Housing Authority voted 3-0. Motion passed.

3. Treasurer's Report

Ms. Savery moved and Mr. Hebert seconded a motion to approve the October 2016 Treasurer's Report. The Ridgefield Housing Authority voted 3-0. Motion passed.

Mr. Coyle moved and Ms. Savery seconded a motion to approve the Konover management fee from 6% to 7% of Revenue. The Ridgefield Housing Authority voted 3-0. Motion passed.

4. Tenant Commissioner Report

Mr. Hebert moved and Mr. Coyle seconded a motion to approve the October 2016 Tenant Commissioner Report. The Ridgefield Housing Authority voted 3-0. Motion passed.

5. Management Report

Ms. Savery moved and Mr. Coyle seconded a motion to approve the September 2016 Management Report. The Ridgefield Housing Authority voted 3-0. Motion passed.