Ridgefield Housing Authority/RHA Inc. Congregate Housing

51 Prospect Ridge Ridgefield, CT 06877

Agenda – Wednesday February 22, 2017 7 PM

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

Voting Outcome:

2. Approval of Minutes

Mr. Coyle moved and Mr. Kukulka seconded a motion to approve the Nov 22 2016, January 26 2017 and February 8 2017 minutes. The Ridgefield Housing Authority voted 3-0. Motion passed.

3. Treasurer's Report

Mr. Kukulka moved and Mr. Liscio seconded a motion to approve the January 2017 Treasurer's Report. The Ridgefield Housing Authority voted 3-0. Motion passed.

4. Tenant Commissioner Report

Mr. Coyle moved and Mr. Kukulka seconded a motion to approve the January 2017 Tenant Commissioner Report. The Ridgefield Housing Authority voted 3-0. Motion passed.

5. Management Reports

Mr. Coyle moved and Mr. Kukulka seconded a motion to approve the January 2017 Management Reports. The Ridgefield Housing Authority voted 3-0. Motion passed.

9. Executive Session

Mr. Kukulka moved and Mr. Liscio seconded a motion to approve website access for Mrs. Nancy Fields to the Town of Ridgefield/Housing Authority page. The Ridgefield Housing Authority voted 3-0. Motion passed.