

Ridgefield Housing Authority/RHA Inc.

Congregate

51 Prospect Ridge
Ridgefield, CT 06877

Agenda – Wednesday June 28, 2017

7 PM

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

Voting Outcome:

2. Approval of Minutes

Mr. Liscio moved and Ms. Savery seconded a motion to approve the May 24 2017 and June 14 2017 minutes. The Ridgefield Housing Authority voted 4-0. Motion passed. Mr. Kukulka was absent.

3. Treasurer's Report

Mr. Liscio moved and Ms. Savery seconded a motion to approve the May 2017 Treasurer's Report. The Ridgefield Housing Authority voted 4-0. Motion passed. Mr. Kukulka was absent.

Mrs. Hebert moved and Mr. Liscio seconded a motion to approve that all paper & electronic checks written by the Ridgefield Housing Authority, with Board approval, require two commissioner signatures. The Ridgefield Housing Authority voted 4-0. Mr. Kukulka arrived at approximately 7:06pm. Mr. Kukulka abstained. Motion passed.

The state has indicated a potential reduction in ERAP support at Ballard Green. They have asked RHA to pick one of the three options in dealing with the lower funding:

1. Lottery where the winning residents get full support.
2. Longevity where residents residing at Ballard Green the longest get full support.
3. Needs Based where residents with the greatest need get full support

Resolution: The RHA chooses option 3, needs based, as the best alternative

4. Tenant Commissioner Report

Mrs. Hebert moved and Mr. Liscio seconded a motion to approve the May 2017 Tenant Commissioner Report. The Ridgefield Housing Authority voted 5-0. Motion passed.

5. Management Report

Mr. Kukulka moved and Ms. Savery seconded a motion to approve the May 2017 Management Report. The Ridgefield Housing Authority voted 5-0. Motion passed.