

Ridgefield Housing Authority
VOTING REPORT
For meeting held on:
April 18th, 2018, 7:00 P.M.
at
Congregate House
51 Prospect Ridge, Ridgefield, CT

Commissioners in Attendance: Frank Coyle, Jan Hebert, Cathleen Savery, Vincent Liscio, John Kukulka (Mr. Kukulka arrived at 7:49 P.M.)

- 1) A motion to Approve the Minutes from March 15th, 2018 was made by Mr. Liscio, 2nd by Ms. Hebert and unanimously approved by the board present.
- 2) A motion to Approve the Minutes from February 4th, 2018 was made by Ms. Hebert, 2nd by Mr. Liscio and unanimously approved by the board present.
- 3) A Motion to accept the Management Report was made by Ms. Savery, seconded by Ms. Hebert and Unanimously Approved by the Board present.
- 4) A motion to accept the Financial Report was made by Mr. Liscio, 2nd by Ms. Savery and Unanimously approved by the board present.
- 5) A Motion to Accept the Tenant Commissioners Report was made by Ms. Hebert, 2nd by Mr. Liscio and Unanimously Approved by the Board.
- 6) A Motion was made "That the RHA Treasurer, Mr. Coyle, has the authority to approve the spending of up to \$40,000.00 (Forty Thousand Dollars) for a replacement truck for maintenance." by Mr. Liscio, 2nd by Ms. Hebert and Unanimously Approved by the Board.
- 7) The "Combined Omnibus Resolution" to authorize rent increases effective the first day of June, 2018 was read aloud and a Motion to Approve the Resolution was made by Mr. Kukulka, 2nd by Ms. Hebert and Unanimously Approved by the Board. It was then signed by all RHA Board members.
- 8) A Motion to Adjourn was made by Mr. Liscio , 2nd by Ms. Hebert and Unanimously Approved by the board.

Respectfully submitted by Secretary Commissioner Vincent Liscio