1. Call to Order
2. Approval of Minutes
3. Treasurer’s Report
4. Tenant Commissioner Report
5. Management Reports
6. Old Business
   a) State Subsidies to Ballard Green Apartments
7. New 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 March 22 2017 and April 12 2017 minutes. The Ridgefield Housing Authority voted 3-0. Ms. Savery abstained. Motion passed.

3. Treasurer’s Report
Mr. Coyle moved and Ms. Savery seconded a motion to approve the March 2017 Treasurer’s Report. The Ridgefield Housing Authority voted 4-0. Motion passed.

4. Tenant Commissioner Report
Mrs. Hebert moved and Mr. Kukulka seconded a motion to approve the March 2017 Tenant Commissioner Report. The Ridgefield Housing Authority voted 4-0. Motion passed.

5. Management Reports
Mr. Kukulka moved and Ms. Savery seconded a motion to approve the March 2017 Management Reports. The Ridgefield Housing Authority voted 4-0. Motion passed.

6. a) State Subsidies to Ballard Green Apartments
Ms. Savery moved and Mr. Kukulka seconded a motion to implement the ‘affordability’ option in implementing the State subsidy reduction given the three options presented to the Board by the State. However, if the State were to agree on a possible 4th option, the Board would prefer to equally reduce the subsidy a given percentage equally amongst those tenants currently receiving the rent subsidy. The Ridgefield Housing Authority voted 4-0. Motion passed.