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