

Ridgefield Housing Authority

Minutes of special meeting of March 9, 2010. Meeting called to order by Chairman Bergquist at 7 p.m. at Congregate Conference Room, 51 Prospect Ridge.

Attending Commissioners: Anne Morrisroe, Annemarie Roller, Catherine Potel and Edward DeVito.

Also: Ellen Scott, Manager Ballard Green; Sue Nolan, Finance Administrator

Visitors: Coco Barron, Jan Darcy, Flo Colletto, Patricia Revero, Suntae Kim, Rita Roche, Mary Barron, Cynthia Velliux, Terri Raymond, Susan Proctor, Zoe Lozado, Carol Wilson, Jacquie Hodges and Suzanne Palmares.

Minutes of Meeting of Feb 24, 2010. Motion to accept made by Annemarie Roller and seconded by Anne Morrisroe.

Chairman Bergquist announced that an open session for visitors would be for half an hour with a 2 minute limit for each visitor.

Mr. Kim commented on the proposed rent increase, and requested an explanation as to why there should be an increase at this time when the economy is poor. Sue Nolan explained that there are always additional expenses for example "hook up" fee assessed by the Town of Ridgefield for sewer service to all apartments at the Meadows,, and that there had not been an increase in over 2 years.

Jacquie Hodges requested a copy of the RHA Budget. She was informed that a copy of the budget is indeed available upon receipt of a written request.

Coco Barron asked if employees have the right to attend meetings, upon further clarification it was found that the employees in question are also residents. In which case, they are entitled to attend meetings. To further clarify, these meetings are public meetings, therefore any individual may attend whether resident or not.

Ms. Barron spoke of an incident that had happened at Congregate. The situation had already been addressed by the Executive Director and she and resident Ms. Revero were advised that this was not the appropriate forum and both of them were referred back to the Executive Director for further discussion.

Mrs. Darcy requested a refund of \$9. When she was relocated for renovations she was charged \$9 for hookup of her phone in her temporary apt. Sue Nolan agreed to work on this matter.

Several Residents expressed concern over the loss of data. Bruce Whitaker of Millennium will be invited to address the Residents again.

Page 2

Management Reports	Ballard Green, Ellen Scott	Copy of Report Attached
Tenant Comm. Report	Anne Morrisroe	Reported all is well at Ballard Green
Treasurer's Report	Sue Nolan	Copy of report Attached
Management Report	Diana Burgos	Waived due to excused absence.

Commissioner Roller made a motion to approve the Management Reports and Treasurer's Report as presented, seconded by Anne Morrisroe AND SO VOTED.

Executive Session Chairman Bergquist made the motion, at 7.35 p.m. to go into Executive Session for the purpose of discussing REDI and Millennium. Seconded by Annemarie Roller. Executive Session concluded at 8.13 p.m.

It was voted by Chairman Bergquist, seconded by Annemarie Roller for the Meeting to return to public session. There being no further business before the Meeting, the same adjourned at 8.13 p.m.

Respectfully Submitted By,

Catherine Potel, Secretary

Note: Anyone requiring special accommodations due to disability is asked to contact Ridgefield Housing Authority Office at 203 438 9845 between the hours of 8 a.m. and 4 p.m.