

Ridgefield Housing Authority
25 Gilbert St.
Ridgefield, CT 06877

Agenda – RHA Meeting

Wednesday, April 15, 2026 - 6:30 PM

Meeting will be held
in person only in the
Ballard Green Community Room

RHA Mission Statement: The purpose of the Ridgefield Housing Authority is to provide pleasant, affordable housing for our current and future residents.

- 1) Call to Order (C*: Liscio)
- 2) Approval of Minutes (3/25/26)
- 3) Management Report (R**: Rockwood)
- 4) Financial Update (C*: Sen)
- 5) Tenant Commissioner Report (C*: Macpherson)

- 6) Old Business
 - a. CNA Update (Rockwood)
Congregate elevator tower facing, Prospect gazebo, heating units, etc.
 - b. Unit Refurbishments (Rockwood)
 - c. Solarizing (Rockwood)
 - d. Alternative High School (Rockwood)
 - e. Website/Town (Rockwood, Macpherson)
 - f. Maintenance Facility (Rockwood)
 - g. 2026 Budget Update (Sen)
 - h. Ashley Dougherty Letter and Proposal
 - i. Meeting Changes – residential survey (times, location) (Stromwall, Rockwood)
 - j. Town Clerk Advice – Meeting change notices regarding time, date, remote location options, FOIA) (Rockwood)

7) New Business

- a. Confirming membership of 501c3 and voting of directors of 501c3 at May's meeting. (Sen)
- b. Allocating \$10K in the budget in 2026 for fundraising with a matching line item of \$10K in revenue. (Sen)
- d. Rent Increase discussion (resolution, vote) (Rockwood)
- e. Proceed with small 2026 Capital Projects under Mr. Rockwood's spending authority (e.g., gutters, drainage, cameras, minor tree work) and prepare consolidated capital needs package for Board approval. (Rockwood)
- f. Procedural Manual (Liscio)
- g. Capital Needs Uncertainty – Alternative High School Building (Schirm, Sen)
- h. Resident Health/Cost Pressure – Utility Allowance

Ridgefield Housing Authority Board meetings will be conducted under Roberts Rules of Order, as instructed by the Town Clerk's Office of Ridgefield, CT, and all participants are expected to conduct themselves with dignity and treat all those present with respect, empathy and civility.

C* Commissioner **REM

Attendance will be taken. **Please ensure you announce yourself to Pat or sign attendance sheet, PRIOR to the start of the meeting.** Signing in is each attendee's responsibility. Thank you.

**Next RHA Meeting May 20, 2026 at 6:30PM
Ballard Green Community Room**

Minutes available in Hardcopy at REM Office, Gilbert Street, or outside REM office at Prospect Ridge, or with this link on Town site:

<https://www.ridgefieldct.org/housing-authority>

