Ridgefield Housing Authority

Ridgefield, CT 06877

Approved AGENDA

Date:

Wednesday, March 16, 2022 at 7:00PM

Meeting will be on Conference Line 351 999 3184

- 1) Call to Order
- 2) Approval of Minutes (3/2/2022)
- 3) Management Report
- 4) Financial Report
- 5) Resident Commissioner Report
- 6) Old Business:
 - a. Prioritization: Ballard walkways, Carriage Barn windows
 - b. Thrift Shop News?
 - c. Snow Removal Changes
 - d. Other: Congregate elevator tower facing, Prospect gazabo and generator, BG cameras Internet/cable service, Cameras Prospect, Emergency Plans, BG Signs & map, Affordable Housing Project, Prospect Ridge Laundry, Ballard Entrance
 - e. F/U: Routine pipe snaking to prevent backups, Life expectancy of major capital items
 - f. Fire Department Congregate compliance
 - g. Market Plan for waitlist
 - h. Pavilion Signage
 - i. Solarizing RHA Properties
 - j. RHA web presence.
 - k. Eversource Meeting/Charging Stations
- 7) New Business
 - Meeting Minutes Availability
- 8) Public Session (3 minute limit)

Policy: Ridgefield Housing Authority Board meetings will be conducted under Roberts Rules of Order and all participants are expected to conduct themselves with dignity and treat all those present with respect, empathy and civility. Attendance will be taken.

RHA Recording Secretary (Pat) will open phone lines at 6:45 PM– Attendance will be taken. Please ensure you announce yourself to Pat prior to start of meeting.

Next Meeting April 6, 2022 at 8AM

Minutes available in Hardcopy at Konover Office, Gilbert Street, or with this link on Town site: <u>https://www.ridgefieldct.org/housing-authority</u>