

Ridgefield Housing Authority

Ridgefield, CT 06877

AGENDA

Wednesday, September 21, 2022 at 7:00PM

Meeting will be on **NEW** Conference Line
805 706 5480

- 1) Call to Order (C*: Liscio)
- 2) Approval of Minutes (9/7/2022)
- 3) Management Report (K: Williamson)
- 4) Financial Report (C: Janerico)
- 5) Tenant Commissioner Report (C:Burke)
- 6) Old Business
 - a. Ballard walkways, Carriage Barn windows (K: Williamson)
 - b. WIFI Expansion (C:Burke)
 - c. Other: Congregate elevator tower facing, Prospect gazebo and generator, BG cameras Internet/cable service, Cameras Prospect, Emergency Plans, BG Signs & map, Affordable Housing Project, Prospect Ridge Laundry, Ballard Entrance, Capital Improvement Needs
 - d. Solarizing RHA Properties/Charging Stations/Eversource (C: Janerico)
 - e. RHA web presence and FaceBook Page (C: Liscio)
 - f. Process Improvement Meetings (C: Burke/Janerico)
 - g. ARPA (C: Liscio)
 - h. List of Major Items and their Replacement Timeframe (C:Coyle/K: Williamson)
 - i. Pilot Meadows
 - j. Meal Service RFP (K: Williamson)
 - k. Food Rescue
 - l. Mission Statement
- 7) New Business:
- 8) Public Session
- 9) Executive Session: Legal and Contracts

* Commissioner **Konover

Policy: 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.

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 September 7, 2022 at 8AM

Minutes available in Hardcopy at Konover Office, Gilbert Street, or outsideKonover Office at Prospect Ridge, or with this link on Town site:

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