

Ridgefield Housing Authority
Ridgefield, CT 06877

MEETING AGENDA
Wednesday, January 3, 2024 at 8:00am

Meeting will be held

On phone number and Zoom: (305) 244-1968---

Meeting Id: 266 192 1953

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 (12/20/2023)
- 3) Management Highlights (R**: Rockwood/Stromwall)
- 5) Financial Report (C*: Janerico)
- 6) Tenant Commissioner Report (C*Macpherson)

- 7) Old Business
 - a. Ballard Green Walkways (R**:Rockwood/C*:Liscio)
 - b. Emergency Plan (C*: Hebert; R**: Rockwood)
 - c. Prospect Ridge Cameras (Rockwood)
 - d. CNA Update (*Baird**Rockwood)
 - e. Contracts/Leases/Insurance (C* Hebert/Rockwood)
 - f. Alternative H.S. (C*Liscio)
 - g. Congregate Underground Oil Tank DEEP (**Rockwood/Baird)
 - h. Drop Box Tutorial (Janerico/Rockwood)
 - i. Budget Meeting Schedule Discussion (C* Janerico)
 - j. Other: Congregate elevator tower facing, Prospect generator, internet/cable service, Camera's Prospect, Ballard Entrance, RHA Web Presence & Facebook Page, Solarizing/Energy Project/tax credits

- 8) New Business:

(N.B.: 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.

C* Commissioner **REM

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

Next Meeting January 17, 2024 at 7:00pm

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>