

Ridgefield Housing Authority
Ridgefield, CT 06877

MEETING AGENDA
Wednesday, June 7, 2023 at 8:00AM
On Conference Call
805 706 5480

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 (5/17/2023)
- 3) Management Update on Vacancies/Delinquencies, Recertification's (R**: Rockwood)
- 5) Financial Report or Update, Budget, BF and time lines (C*: Janerico)
- 6) Tenant Commissioner Report or Update (C*: Burke)
- 7
 - a. BG Signs and Map (C*: Hebert/Burke/R**Rockwood)
 - b. Chairs for Congregate Dining Room and DR Reopening (**Rockwood)
 - c. New Commissioner Opening/BOS Interview (*Liscio)
 - d. Capital Improvement Needs/CNA Date update (*Liscio/**Rockwood)
 - e. National Charity (*Hebert)
 - f. Alternate HS Plans(*Liscio)
 - g. Solarizing/Energy Project/tax credits (*Janerico/Rockwood)
 - h. Contracts/Leases/Insurance (C* Liscio/Hebert) (hold till July Meeting)
 - i. Other: Ballard Green Walkways, Emergency Plan, BG Cameras, Hybrid Meetings/Equipment, Congregate elevator tower facing, Prospect gazebo and generator, internet/cable service, Camera's Prospect, Ballard Entrance, RHA Web Presence & Facebook Page (will prioritize in July)
- 8) New Business:
 - a. 27 Abbott Ave Wetlands Review Notification and Upcoming Public Hearing
- 9) Executive Session, Legal

(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

RHA Recording Secretary (Pat) will open phone lines at 7:45 AM– Attendance will be taken. Please ensure you announce yourself to Pat, PRIOR to start of meeting, not during the meeting.

Next Meeting June 21, 2023 at 7PM
(In person possible at Ballard Green and on conference call)

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>