

Ridgefield Housing Authority

Ridgefield, CT 06877

AGENDA

Date:

Wednesday, May 18, 2022 at 7:00PM

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

- 1) Call to Order
- 2) Approval of Minutes (5/4/2022)
- 3) Management Report (K*: Williamson & Palmer)
- 4) Financial Report (C*: Janerico)
- 5) Resident Commissioner Report (C*: Burke)
- 6) Old Business:
 - a. Rent Adjustment Discussion and Vote (C: all)
 - b. Secretary Commissioner Position/ Q of L Board Representative (C: Liscio)
 - c. Community Den Grant – (C: Burke)
 - d. Ballard walkways, Carriage Barn windows (C: Liscio/K: Williamson)
 - e. Alternative H.S. Expansion (C: Liscio)
 - f. Thrift Shop Donation for WIFI Expansion (C: Burke)
 - g. 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
 - h. Prospect Ridge Laundry (K: Williamson)
 - i. Fire Department Congregate – compliance (C: Coyle/K: Williamson)
 - j. Pavilion Signage, Emergency Plan (C: Hebert)
 - k. Solarizing RHA Properties/Charging Stations/Eversource/Pemco (C: Janerico)
 - l. RHA web presence and Face Book Page (C: Liscio)
- 7) New Business
 - a. Process Improvements Meetings (C: Janerico & Burke)
- 8) Public Session (3-minute limit)

***K= Konover C= Commssioner**

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 June 1, 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>