Ridgefield Housing Authority
Ridgefield, CT 06877
AGENDA (Revised 6.12.22)
Date:
Wednesday, June 15, 2022 at 7:00PM
Meeting will be on NEW Conference Line
805 706 5480

1) Call to Order
2) Approval of Minutes (6/1/2022)
3) Management Report (K*: Williamson & Palmer)
4) Financial Report (C*: Janerico)
5) Resident Commissioner Report (C*: Burke)
6) Old Business:
   a. Ballard walkways, Carriage Barn windows (C: Liscio/K: Williamson)
   b. Alternative H.S. Expansion (C: Liscio)
   c. WIFI Expansion (C: Burke)
   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. Prospect Ridge Laundry (K: Williamson)
   f. Fire Department Congregate Costs C: Coyle/K: Williamson)
   g. Pavilion Signage, Emergency Plan (C: Hebert)
   h. Solarizing RHA Properties/Charging Stations/Eversource/Pemco (C: Janerico)
   i. RHA web presence and Face Book Page (C: Liscio)
   j. Process Improvements Meetings (C: Janerico & Burke)
   k. ARPA (C: Liscio)
   l. Capital Needs (C: Coyle)
   m. FOIA Update (C:Coyle K: Williamson)

7) New Business
   a. Pilot Meadows
   b. Resident Complaint Form (C: Janerico)
   c. Meal Service RFP (K: Williamson)

8) Public Session (3-minute limit)

9) Executive Session (Contracts)

*K= Konover   C= Commissioner

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 July 6, 2022 at 8AM

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