

Ridgefield Housing Authority
Ridgefield, CT 06877

MEETING AGENDA

Wednesday, August 16, 2023 at 7:00pm
Live, in person, at Ballard Green Community Room
25 Gilbert Street, Ridgefield

And Virtual at this link: <https://join.freeconferencecall.com/lifecoachvinny> or this phone number: (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 (7/19/2023)
- 3) Management Update (R**: Rockwood)
- 5) Financial Report (C*: Janerico)
- 6) Tenant Commissioner Report (C*: Burke)
 - 7a. Ballard Green Walkways (R**:Rockwood/C*:Liscio)
 - b. Emergency Plan (C*: Hebert; R**: Rockwood)
 - c. BG Cameras (R**: Rockwood)
 - d. CNA Date update (*Burke/**Baird****Rockwood)
 - e. National Charity (*Hebert)
 - f. Solarizing/Energy Project/tax credits (*Janerico/Rockwood)
 - g. Hybrid Meetings/Equipment (Liscio*/**Rockwood)
 - h. Contracts/Leases/Insurance (C* Hebert/Rockwood)
 - i. 27 Abbott Avenue – Wetlands (C* Burke/Baird)
 - j. Alternative H.S. (C*Liscio)
 - k. Other: Congregate elevator tower facing, Prospect gazebo and generator, internet/cable service, Camera's Prospect, Ballard Entrance, RHA Web Presence & Facebook Page, ~~Alternate HS Plans~~, Social Services Update
- 8) New Business:
- 9) Public Session
- 10) 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

Attendance will be taken. ***Please ensure you come forward to sign attendance sheet*** with Pat at Board Desk, PRIOR to start of meeting, or quietly when you arrive. Signing in is each attendee's responsibility. Thank you.

Next Meeting **September 6, 2023** at 8:00am

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>