

Ridgefield Housing Authority

Ridgefield, CT 06877

AGENDA

Date:

Wednesday, April 20, 2022 at 7:00PM

Meeting will be on Conference Line

351 999 3184

- 1) Call to Order
- 2) Approval of Minutes (4/06/2022)
- 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. Thrift Shop Donation (C: COYLE)
 - 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 – compliance (K: Williamson)
 - g. Market Plan for waitlist. Federal & State Compliant?(K: Williamson)
 - h. Pavilion Signage, Emergency Plan (C: Hebert)
 - i. Solarizing RHA Properties (C: Janerico)
 - j. RHA web presence and Face Book Page (C: Liscio)
 - k. Eversource Meeting/Charging Stations (C: Janerico)
- 7) New Business
 - a. Resident Selection Plan (C: Liscio)
 - b. Community Room Usage Requirements/Pavilion Use (C: Liscio)
 - c. Insurance Coverage-Liability (C: Coyle)
- 8) Public Session (3 minute limit)
- 9) Executive Session (Negotiations/Litigation Discussions)

***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 May 4, 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>