Ridgefield Housing Authority Ridgefield, CT 06877

MEETING AGENDA Wednesday, April 3, 2024 at 8AM

Please note phone number and Zoom info:

Meeting will be held

On phone number: (305) 224-1968---Meeting

Id: 266 192 1953

Via Zoom:

https://us06web.zoom.us/j/2661921953

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 (3/20/2024
- 3) Management Update (R**: Rockwood)
- 5) Financial Report (C*: Janerico)
- 6) Tenant Commissioner Report (C*: Macpherson)
- 7) Old Business
 - a. Ballard Green Walkways (R**:Rockwood/C*:Liscio)
 - b. Emergency Plan (C*: Hebert; R**: Rockwood)
 - c. BG and Prospect Ridge Cameras (R**: Rockwood)
 - d. CNA update (*Macpherson Baird**Rockwood) Congregate elevator tower facing, Prospect gazebo
 - e. LP Exit (C* Janerico)
 - f. Refrigerator Congregate
 - g. Other: Generator roof project, internet/cable service, Ballard Entrance,
 - Solarizing/Energy Project/tax credits.
- 8) New Business:

(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.

Attendance will be taken. *Please ensure you announce yourself to Pat or sign attendance sheet,* PRIOR to start of meeting. Signing in is each attendee's responsibility. Thank you.

Next Meeting April 17, 2024 at 7PM

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