

Ridgefield Housing Authority
Ridgefield, CT 06877

MEETING AGENDA
Wednesday, February 7, 2024 at 8:00am

Please note new 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 (1/17/2024 Regular Meeting) and (1/17/2024 Financial Meeting)
- 3) Management Comments (R**: Rockwood)
- 5) Financial Update (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 Date update (*Macpherson Baird**Rockwood)
 - e Alternative H.S. (C*Liscio)
 - f. Facebook Update or New (R**Stromwall)
 - g. LP Exit (C* Janerico)
 - h. Washer/Dryer Ballard Green
 - i. Refrigerator Congregate
 - j. Other: Congregate elevator tower facing, Prospect gazebo and generator, internet/cable service, Ballard Entrance, RHA Web Presence, Social Services Update, Solarizing/Energy Project/tax credits, 27 Abbott Avenue – Wetlands
- 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.

C* Commissioner **REM

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 February 21, 2024 at 7:00pm

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>