

SPECIAL MEETING

Ridgefield Housing Authority
Ridgefield, CT 06877

MEETING AGENDA

Wednesday, July 19, 2023 at 7:00pm
Live, in person, at Ballard Green Community Room
25 Gilbert Street, Ridgefield

*This will have an on-line test component at 805 706 5480
For anyone that would like to attempt to join remotely
THIS IS A TEST. We cannot guarantee that it will function properly.*

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 (6/21/2023)
- 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. BG Signs and Map (C*: Hebert/Burke/R**Rockwood)
 - e. Capital Improvement Needs/CNA Date update (*Liscio/**Rockwood)
 - f. National Charity (*Hebert)
 - g. Solarizing/Energy Project/tax credits (*Janerico/Rockwood)
 - h. Hybrid Meetings/Equipment (Liscio*/**Rockwood)
 - i. Contracts/Leases/Insurance (C* Liscio/Hebert)
 - j. 27 Abbott Avenue – Wetlands (C* Burke/Baird)
 - 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 – Negotiations and 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

Ms. Hebert, Commissioner, will open phone lines at 6:45 pm– Attendance will be taken. Please ensure you announce yourself to Jan, PRIOR to start of meeting, not during the meeting.

Next Meeting **August 16, 2023** 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>