

Ridgefield Housing Authority
Ridgefield, CT 06877

MEETING AGENDA

Wednesday, June 21, 2023 at 7:00PM

In person at Ballard Green Community Center
25 Gilbert St, Ridgefield, CT

Please note instructions below*** if you cannot attend in person.

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 (5/17/2023 and 6/7/23)
- 3) Status of New Commissioner (C*: Liscio)
- 4) Management Report (R**: Rockwood/M.Stromwell)
- 5) Financial Report (C*: Janerico)
- 6) Tenant Commissioner Report (C*:Burke)
- 7)
 - a. Ballard Green Walkways (R**:Rockwood/C*:Liscio) (on hold till July Meeting)
 - b. Emergency Plan (C*: Hebert; R**: Rockwood) (on hold till July Meeting)
 - c. BG Cameras (R**: Rockwood) (on hold till July Meeting)
 - d. BG Signs and Map (C*: Hebert/Burke/R**Rockwood)
 - e. Capital Improvement Needs/CNA Date update (*Liscio/**Rockwood)
 - f. National Charity (*Hebert)
 - g. Alternate HS Plans(*Liscio)
 - h. Solarizing/Energy Project/tax credits (*Janerico/Rockwood)
 - i. Hybrid Meetings/Equipment (Liscio*/**Rockwood)
 - j. Contracts/Leases/Insurance (C* Liscio/Hebert) (on hold till July Meeting)
 - k. Social Services Update (C* Hebert) (on hold)
 - l. 27 Abbott Avenue – Wetlands (C* Burke/Baird)
 - m. Other: Congregate elevator tower facing, Prospect gazebo and generator, internet/cable service, Camera's Prospect, Ballard Entrance, RHA Web Presence & Facebook Page (will prioritize in July)

8) New Business:

9) Public Session

(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

*** The Board of Commissioners will have a quorum on hand at Ballard for this meeting. Therefore, it is an official “in-person” meeting. We will be TESTING some new hybrid equipment for the meeting. If you cannot attend in person and would like to try to join the meeting via the same phone connection in the past, that number is 805-706-5480. This connection *may or may not be* functional. These meetings will not be considered official hybrid meetings until live testing is complete and successful.

RHA Recording Secretary (Pat) will open that phone line at 6:45 PM:-

Next Meeting July 19, 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>