

Ridgefield Housing Authority  
Ridgefield, CT 06877

MEETING AGENDA  
**Wednesday, March 6, 2024 at 8am**

*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 (2/21/2024)
- 3) Management Report (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. Facebook Update(R\*\*Stromwall)
- f. LP Exit (C\* Janerico)
- g. Refrigerator Congregate
- h. Other: Congregate elevator tower facing, Prospect gazebo and generator roof project, internet/cable service, Ballard Entrance, Solarizing/Energy Project/tax credits.

8) New Business:

9) Executive 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

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 March 20, 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>