

Ridgefield Housing Authority  
Ridgefield, CT 06877

MEETING AGENDA  
Wednesday, November 1, 2023 at 8:00am

*Please note new phone number:*

Meeting will be held

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

*Id:* 266 192 1953

*To access the meeting.* [https://link.edgepilot.com/s/c1c97604/DHsp\\_\\_RhP0S1lWuUO-ytoQ?u=http://www.cthousingpartners.org/](https://link.edgepilot.com/s/c1c97604/DHsp__RhP0S1lWuUO-ytoQ?u=http://www.cthousingpartners.org/)

***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 (10/18/2023)
- 3) Management Update (R\*\*: Rockwood/Stromwall)
- 5) Financial report (C\*: Janerico)
- 6) Tenant Commissioner Report (C\*: Burke)
  
- 7) Old Business
  - a. Ballard Green Walkways (R\*\*:Rockwood/C\*:Liscio)
  - b. Emergency Plan (C\*: Hebert; R\*\*: Rockwood)
  - c. BG & Prospect Cameras (R\*\*: Rockwood)
  - d. CNA Data update (\*Burke/Baird\*\*Rockwood)
  - e. Contracts/Leases/Insurance (C\* Hebert/Rockwood)
  - f. Alternative H.S. (C\*Liscio)
  - g. Congregate Underground Oil Tank DEEP (\*\*Rockwood/Baird)
  - h. Tenant Commissioner Elections (\*\*Stromwall/Rockwood)
  - i. Drop Box (Meeting Minutes) (Liscio/Janerico/Rockwood)
  - j Other: Congregate elevator tower facing, Prospect gazebo and generator, internet/cable service, Ballard Entrance, RHA Web Presence & Facebook Page, Social Services Update, Solarizing/Energy Project/tax credits
  
- 8) New Business:
  
- 9) Executive Session: Legal with Attorney

*(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 **November 15, 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>