

Ridgefield Housing Authority  
Ridgefield, CT 06877

MEETING AGENDA  
Wednesday, September 6, 2023 at 8:00am  
Will be held virtually ONLY

And Virtual at this link: <https://join.freeconferencecall.com/lifecoachvinny> or-at this phone number: (805) 706-5480

**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 (8/16/2023 and 8/30/2023)
- 3) Management Update (R\*\*: Rockwood)
- 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 Cameras (R\*\*: Rockwood)
  - d. CNA Date update (\*Burke/Baird\*\*Rockwood)
  - e. Hybrid Meetings/Equipment (Liscio\*/\*\*Rockwood)
  - f. Contracts/Leases/Insurance (C\* Hebert/Rockwood)
  - g. 27 Abbott Avenue – Wetlands (C\* Burke/Hebert)
  - h. Alternative H.S. (C\*Liscio)
  - i.Other: Congregate elevator tower facing, Prospect gazebo and generator, internet/cable service, Camera’s Prospect, Ballard Entrance, RHA Web Presence & Facebook Page, Social Services Update, Solarizing/Energy Project/tax credits
- 8) New Business:
- 10) Executive Session: Litigation

*(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***, PRIOR to start of meeting. Signing in is each attendee’s responsibility. Thank you.

Next Meeting **September 20, 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>