Ridgefield Housing Authority
Ridgefield, CT 06877

RHA Approved Agenda

Date:
Wednesday, July 6, 2022 at 8:00AM
Meeting will be on NEW Conference Line
805 706 5480

1) Call to Order (C*: Liscio)
2) Approval of Minutes (6/15/2022)
3) Financial Report (C: Janerico)
4) Tenant Commissioner Report (C:Burke)
5) Old Business
   a. Ballard walkways, Carriage Barn windows (C: Liscio)
   b. Alternative H.S. Expansion (C: Liscio)
   c. WIFI Expansion (C:-Burke)
   d. Other: Congregate elevator tower facing, Prospect gazabo and generator, BG cameras Internet/cable service, Cameras Prospect, Emergency Plans, BG Signs & map, Affordable Housing Project, Prospect Ridge Laundry, Ballard Entrance
   e. Prospect Ridge Laundry (K: Williamson)
   f. Fire Department Congregate – compliance (C: Coyle)
   g. Pavilion Signage, Emergency Plan (C: Hebert)
   h. Solarizing RHA Properties/Charging Stations/Eversource (C: Janerico)
   i. RHA web presence and Face Book Page (C: Liscio)
   j. Process Improvement Meetings (C: Burke/Janerico)
   k. ARPA (C: Liscio)
   l. Capital Needs (C: Coyle)
   m. List of Major Items and their Replacement Timeframe (C:Coyle/K: Williamson)
   n. FOIA Update (C: Liscio)
   o. Pilot Meadows
   p. Resident Complaint Form (C: Janerico)
   q. Meal Service RFP

6) New Business

7) Executive Session

* Commissioner   **Konover

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.

RHA Recording Secretary (Pat) will open phone lines at 7:45 AM – Attendance will be taken. Please ensure you announce yourself to Pat prior to start of meeting.

Next Meeting August 17, 2022 at 7PM

Minutes available in Hardcopy at Konover Office, Gilbert Street, or outside Konover Office at Prospect Ridge, or with this link on Town site:
https://www.ridgefieldct.org/housing-authority