

Ridgefield Housing Authority
Ridgefield, CT 06877

APPROVED MEETING AGENDA
Wednesday, February 1, 2023 at 8:00AM
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 (1/18/2023)
- 3) Management Update on Vacancies/Delinquencies, etc./RSC Update (R**: Rockwood)
- 5) Financial Report or Update (C*: Janerico)
- 6) Tenant Commissioner Report or Update (C*:Burke)
- 7)
 - a. Ballard Green Walkways (R**: Rockwood/C*:Liscio)
 - b. Carriage Barn Windows (R**: Rockwood/C*: Liscio)
 - c. Ballard Green Holiday Party (C*:Hebert/R**:Rockwood)
 - d. Aquila Donation (Computer Stations/Training): (R**Rockwood)
 - e. Community Room/Theater Barn (R**: Rockwood)
 - f. Chairs for Congregate Dining Room (R**: Rockwood/C*: Liscio)
 - g. New Commissioner Opening Update (C*Liscio)
 - h. Other: Solarizing/Energy Project, Congregate elevator tower facing, Prospect gazebo and generator, internet/cable service, Cameras Prospect, Affordable Housing Project, Ballard Entrance, Capital Improvement Needs/CNA Date update, Food Rescue, Emergency Plan, BG Cameras, BG Maps and Signs

8) New Business:

(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

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, not during the meeting.

Next Meeting February 15, 2023 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>