

Ridgefield Housing Authority
Ridgefield, CT 06877

APPROVED MEETING AGENDA
Wednesday, February 15, 2022 at 7:00PM

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 (2/1/2023)
- 3) Management/RSC Report (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. Carriage Barn Windows (R**: -Rockwood/C*: Liscio)
 - c. Food Rescue (C*: Hebert)
 - d. Emergency Plan (C*: Hebert; R**: Rockwood)
 - g. BG Cameras (R**: Rockwood)
 - h. Aquila Donation (Computer Stations Install and Tutorials): (R**Rockwood)
 - i. BG Signs and Map (C*: Burke/R**Rockwood)
 - j. Chairs for Congregate Dining Room
 - k. New Commissioner Opening (*Liscio)
 - l. Electronic funds transfer for rent; signing of lease going forward. (R**Rockwood)
 - m. Capital Improvement Needs/CNA Date Update
 - n. Dropbox discussion (**Rockwood/*Janerico)
 - o. Other: Solarizing/Energy Project, Congregate elevator tower facing, Prospect gazebo and generator, internet/cable service, Camera's Prospect, Ballard Entrance
- 8) New Business:
 - a. REM Application for New Residents
- 9) Public Session:
- 10) Executive Session (Interview)

(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.)

* Commissioner **REM

RHA Recording Secretary (Pat) will open phone lines at 6:45 PM– Attendance will be taken. Please ensure you announce yourself to Pat, PRIOR to start of meeting, not during the meeting.

Next Meeting March 1, 2023 at 8AM

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>