

**Ridgefield Housing Authority**  
Ridgefield, CT 06877

**Approved Agenda**

Date:  
Wednesday, January 4, 2023 at 8:00AM  
Meeting will be on Conference Line  
**805 706 5480**

- 1) Call to Order (C\*: Liscio)
- 2) Approval of Minutes (12/21/2022)
- 3) Financial Report (\*C: Janerico)
- 4) Tenant Commissioner Report (\*C: Burke)
- 5) Old Business
  - a. Ballard walkways, Carriage Barn windows (\*\*REM: (Lockwood)
  - b. Food Rescue (\*C: Hebert)
  - c. Emergency Plan (\*C: Hebert/\*\*REM: Lockwood)
  - d. Budget (\*Coyle)
  - e. BG Cameras (\*\*REM: Lockwood)
  - f. BG Signs and Maps (\*C Burke/\*\*REM: Lockwood)
  - g. Community Room Use, Theater Barn (\*\* REM: Lockwood)
  - h. Aquila Donation Plans (\*\*REM: Lockwood)
  - i. Holiday/Christmas Parties/Gifts (\*C: Hebert/ \*\*REM: Lockwood)
  - j. Other: WIFI Expansion, Congregate elevator tower facing, Prospect gazebo and generator, BG cameras Internet/cable service, Cameras Prospect, BG Signs & map, Affordable Housing Project, Ballard Entrance, Capital Improvement Needs (CNA) (look at in March), RHA web presence and Facebook Page, Solarizing – Move to June.
- 7) New Business:
  - a. RSC (\*\*REM: Lockwood)

\* Commissioner \*\*REM

***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 Mission Statement:*** The purpose of the Ridgefield Housing Authority is to provide pleasant, affordable housing for our current and future residents.

**RHA Recording Secretary (Pat) will open phone lines at 7:45AM – Attendance will be taken. Please ensure you announce yourself to Pat prior to start of meeting, not during meeting.**

**Next Meeting January 18, 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>**