

Ridgefield Housing Authority  
Ridgefield, CT 06877

APPROVED MEETING AGENDA  
Wednesday, May 17, 2023 at 7:00PM  
On Conference Call  
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 (5/3/2023)
- 3) Management Report: Vacancies/Delinquencies, Recertification's etc. (R\*\*: Rockwood)
- 5) Financial (C\*: Janerico)
- 6) Tenant Commissioner Report or Update (C\*:Burke)
- 7)
  - a. Ballard Green Walkways (R\*\*: -Rockwood/C\*:Liscio)
  - b. Emergency Plan (C\*: Hebert; R\*\*: Rockwood) Bring forward June 21, 2023
  - c. BG Cameras (R\*\*: Rockwood) Bring forward June 21, 2023
  - d. BG Signs and Map (C\* Hebert, C\*: Burke/R\*\*Rockwood)
  - e. Chairs for Congregate Dining Room (R\*\*Rockwood)
  - f. National Charity (C\* Hebert)
  - g. New Commissioner Status (C\*Liscio)
  - h. Capital Improvement Needs/CNA Date update (C\*Liscio/R\*\*Rockwood)
  - i. Alternate HS Plans(C\*Liscio)
  - j. Solarizing/Energy Project/tax credits (C\*Janerico/R\*\*Rockwood)
  - k. Contracts/Leases/Insurance (C\* Liscio/Hebert)
  - l. Hybrid Meetings/Equipment (C\*Liscio/R\*\*Rockwood)
  - m. Other: Congregate elevator tower facing, Prospect gazebo and generator, internet/cable service, Camera's Prospect, Ballard Entrance, RHA Web Presence & Facebook Page
- 8) New Business:
  - a. Social Services Update [\*Hebert/\*\*Stromwall]
  - b. Rent Discussion/Vote/Resolution scio/Janerico/Hebert/Burke/\*\*Rockwood]
- 9) Public Session

*(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 **June 7, 2023** at 8AM

Minutes available in Hardcopy at REM Office, Gilbert Street, outside REM Office at Prospect Ridge, or with this link on Town site:

<https://www.ridgefieldct.org/housing-authority>