

Ridgefield Housing Authority
Ridgefield, CT 06877

RHA Approved Agenda

Date:

Wednesday, October 12, 2022 at 8:00AM

Meeting will be on Conference Line

805 706 5480

- 1) Call to Order (C*: Liscio)
- 2) Approval of Minutes (Executive Session 9/21/22; Unapproved RHA Minutes from 9/21/22; and, Special Board Meeting of 9/30/22)
- 3) Financial Report (*C: Janerico)
- 4) Tenant Commissioner Report (*C:Burke)
- 5) Old Business
 - a. Ballard walkways, Carriage Barn windows (*C: Liscio)
 - b. WIFI Expansion (*C:Burke)
 - c. Food Rescue (*C: Hebert)
 - d. Prospect Ridge Laundry Training (*C: Liscio)
 - e. Solarizing RHA Properties/Charging Stations/Eversource (*C: Janerico)
 - f. RHA web presence and FaceBook Page (*C: Liscio)
 - g. Process Improvement Meetings (*C: Burke/Janerico)
 - h. ARPA (*C: Liscio)
 - i. Pilot Meadows (C: *Coyle)
 - j. Meal Service RFP *C: Liscio)
 - k. Other: Congregate elevator tower facing, Prospect gazebo and generator, BG cameras Internet/cable service, Cameras Prospect, Emergency Plans, BG Signs & map, Affordable Housing Project, Prospect Ridge Laundry, Ballard Entrance, Capital Improvement Needs
- 6) New Business
 - a) Transition, Drop Box info, PHA-WEB (*C: Liscio)

* 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 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 7:45 AM – Attendance will be taken. Please ensure you announce yourself to Pat prior to start of meeting.

Next Meeting October 26, 2022 at 7:00PM

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>