

Ridgefield Housing Authority

Ridgefield, CT 06877

AGENDA

Wednesday, October 26, 2022 at 7:00PM

Meeting will be on **NEW** Conference Line
805 706 5480

- 1) Call to Order/Recording Begins (C*: Liscio)
- 2) Approval of Minutes (10/12/2022)
- 3) Management Report (K**: Williamson/Palmer)
- 4) Financial Report (C*: Janerico)
- 5) Tenant Commissioner Report (C*:Burke)
- 6) Old Business
 - a. Ballard walkways, Carriage Barn windows (K**: Williamson)
 - b. WIFI Expansion (C*:Burke)
 - c. Food Rescue (C*: Hebert)
 - d. Robo Access Continuation (K**:Williamson/Palmer)
 - e. Solarizing RHA Properties/Charging Stations/Eversource (C*: Janerico)
 - f. RHA web presence and Facebook Page (C*: Liscio)
 - g. ARPA (C*: Liscio)
 - h. Other: Congregate elevator tower facing, Prospect gazebo and generator, BG cameras Internet/cable service, Cameras Prospect, Emergency Plans, BG Signs & map, Ballard Entrance, Capital Improvement Needs
 - i. Transition Update and Commentary (C*:Liscio/K**: Williamson, et al)
- 7) New Business: REM/CHP
- 8) Public Session
- 9) Executive Session; Possible Vote

* 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 6:45pm.
Attendance will be taken. Please ensure you announce yourself to Pat prior to start of meeting.

Next Meeting November 2, 2022 at 8AM

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>