

Ridgefield Housing Authority  
Ridgefield, CT 06877

APPROVED MEETING AGENDA  
Wednesday, January 18, 2022 at 7:00PM  
Meeting will be on Conference Line

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 (1/4/2023)
- 3) Management/RSC Report (R\*\*: Lockwood)
- 5) Financial Report (C\*: Janerico)
- 6) Tenant Commissioner Report (C\*:Burke)
  
- 7) Old Business
  - a. Ballard Green Walkways (R\*\*: Lockwood/C\*:Liscio)
  - b. Carriage Barn Windows (R\*\*: Lockwood/C\*: Liscio)
  - c. Food Rescue (C\*: Hebert)
  - d. Emergency Plan (C\*: Hebert; R\*\*: Lockwood)
  - e. HR Staff Changes Update (R\*\*: Lockwood)
  - f. Ballard Green Holiday/Christmas Party C\*:Hebert/R\*\*:Lockwood)
  - g. BG Cameras (R\*\*: Lockwood)
  - h. Aquila Donation (Computer Station): (R\*\*Lockwood)
  - i. BG Signs and Map (C\*: Burke/R\*\*Lockwood)
  - j. Community Room/Theater Barn (R\*\*: Lockwood)
  - k. Other: Solarizing/Energy Project, Congregate elevator tower facing, Prospect gazebo and generator, internet/cable service, Cameras Prospect, Affordable Housing Project, Ballard Entrance, Capital Improvement Needs/CNA Date update March; RHA Web presence and Facebook Page. WiFi Expansion.
  
- 8) New Business:
  - a. Chairs for Congregate Dining Room
  - b. New Commissioner Opening
  
- 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.*)
  
- 10) Executive Session: Legal

\* 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 February 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>