

Note Change in Meeting Time

Via Cancellation of the 11/16/22 7:00 PM Meeting to 11/16/22 Special Meeting at 6:00 PM

Ridgefield Housing Authority

Ridgefield, CT 06877

SPECIAL MEETING AGENDA

Wednesday, November 16, 2022 from **6:00PM to 7:00 PM**

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

- 1) Call to Order (C*: Liscio)
- 2) Approval of Minutes (11/2/2022)
- 3) Management Report (R**: Polansky)
- 4) Financial Report (C*: Janerico)
- 5) Tenant Commissioner Report (C*:Burke)
- 6) Old Business
 - a. Ballard walkways, Carriage Barn windows (R**: Polansky)
 - b. WIFI Expansion (C*:Burke)
 - c. Food Rescue (C*: Hebert)
 - d. RHA web presence and FaceBook Page (C*: Liscio)
 - e. ARPA (C*: Liscio)
 - f. Emergency Plan (C*: Hebert; R**: Polansky)
 - g. HR Staff Additions (C*: Hebert; R**: Polansky)
 - h. Other: Congregate elevator tower facing, Prospect gazebo and generator, BG cameras
Internet/cable service, Cameras Prospect, Emergency Plans, BG Signs & map, Affordable
Housing Project, Ballard Entrance, Capital Improvement Needs
- 7) New Business:
 - a. Aquila Donation (Computer Station/Holiday gathering): (R** Polansky/C*: Hebert)
- 8) Public Session
 - a. Brief, concise comments to enable Public Session within available time for meeting completion.

* 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 Recording Secretary (Pat) will open phone lines at 5:45 PM– Attendance will be taken. Please ensure you announce yourself to Pat prior to start of meeting.

Early start (6:00PM) and hard stop (7:00PM) due to the Special Board of Selectman Meeting starting at 7:30PM. The BOS meeting is important to the residents of RHA. It will have the vote on the ARPA monies. Please attend and ask anyone you know to attend the BOS meeting to vote for the ARPA monies that we hope to be available for the RHA, if that is what they are in favor of. This is a Town Vote, not a Selectmen Vote. So everyone in the audience will vote. Location TBD: <https://www.ridgefieldct.org/board-selectmen/events/123266>.

Next Meeting December 7, 2022 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>