

Ridgefield Housing Authority
Ridgefield, CT 06877

APPROVED MEETING AGENDA
Wednesday, March 29, 2023 at 8:00AM
On Conference Call Only

(May do video test if equipment available and functional)
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 (3/15/2023)
- 3) Management Update on Vacancies/Delinquencies, Recertification's along with State and Rent timelines, etc. (R**: Rockwood)
- 5) Financial Report or Update (C*: Janerico)
- 6) Tenant Commissioner Report or Update (C*:Burke)
- 7)
 - a. Ballard Green Walkways (R**: -Rockwood/C*:Liscio)
 - b. Food Rescue (C*: Hebert)
 - c. Emergency Plan (C*: Hebert; R**: Rockwood)
 - d. BG Cameras (R**: Rockwood)
 - e. BG Signs and Map (C*: Burke/R**Rockwood)
 - f. Chairs for Congregate Dining Room (**Rockwood)
 - g. New Commissioner Opening (*Liscio)
 - h. Electronic funds transfer. Rent Payments (*Burke/R**Rockwood)
 - i. Capital Improvement Needs/CNA Date update (*Liscio/*Rockwood/Guest: Ed Baird)
 - j. Dropbox discussion (**Rockwood/*Janerico)
 - k. REM Application for New Residents (*Liscio)
 - l. Solarizing/Energy Project/tax credits (*Janerico/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:
- 9) Executive Session (Legal)

(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 **April 19, 2023** at 7PM

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>