

Ridgefield Housing Authority
Ridgefield, CT 06877

Special MEETING AGENDA
Wednesday, May 8, 2024 at 7pm

Please note phone number and Zoom info:

Meeting will be held

On phone number: (305) 224-1968---Meeting

Id: 266 192 1953

Via Zoom:

<https://us06web.zoom.us/j/2661921953>

In person at Ballard Green

Community Room

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 (5/1/2024)
- 3) Rent Adjustments – Discussion/Open Comments (normal 3 minutes per comment, per resident), Resolution and Vote
- 4) Management Update (R**: Rockwood)
- 5) Financial Report (C*: Janerico)
- 6) Tenant Commissioner Report (C*: Macpherson)

- 7) Old Business
 - a. Ballard Green Walkways (R**:Rockwood/C*:Liscio)
 - b. Emergency Plan (C*: Hebert; R**: Rockwood)
 - c. BG and Prospect Ridge Cameras (R**: Rockwood)
 - d. CNA update (*Macpherson, Baird,**Rockwood)
Congregate elevator tower facing, Prospect gazebo – Father’s Club, walk behind building, Power washing of entrance/awning.
 - e. Recertifications
 - f. LP Exit (C* Janerico)
 - g. High School Update
 - h. Other: Generator roof project, internet/cable service, Ballard Entrance, Solarizing/Energy Project/tax credits, Unit refurbishments. Building IDs at Ballard Green

8) 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.

C* Commissioner **REM

Attendance will be taken. **Please ensure you announce yourself to Pat or sign attendance sheet, PRIOR to start of meeting.** Signing in is each attendee's responsibility. Thank you.

Next Meeting June 5, 2024 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>