

Agenda

SUBMITTED ON NOVEMBER 14, 2023 - 8:57AM

Date: Wednesday, November 15, 2023 - 7:00pm

Related Event: [Ridgefield Housing Authority](#)

Ridgefield Housing Authority
Ridgefield, CT 06877

MEETING AGENDA
Wednesday, November 15, 2023 at 7:00pm

Please note new phone number and Zoom info:

Meeting will be held
On phone number: (305) 244-1968---Meeting Id: 266 192 1953
Via Zoom: <https://us06web.zoom.us/j/2661921953>
And in-person: at the Community Room at Ballard Green

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*: Hebert)
- 2) Approval of Minutes (11/1/2023)
- 3) Management Update (R**: Rockwood/Stromwall)
- 5) Financial Comments (C*: Janerico)
- 6) Tenant Commissioner Report (C*: Burke)
- 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 Date update (*Burke/Baird**Rockwood)
 - e. Hybrid Meetings/Equipment (Liscio*/**Rockwood)
 - f. Contracts/Leases/Insurance (C* Hebert/Rockwood)

g. Alternative H.S. (C*Liscio)

h. Congregate Underground Oil Tank DEEP (**Rockwood/Baird)

i. FOIA Request (**Rockwood/*Burke)

j. Tenant Commissioner Elections (**Stromwall/Rockwood)

k. Drop Box –how to upload, who has availability to, what items (Liscio/Janerico/Rockwood)

l. Meeting Audio (Rockwood)

m. Other: Congregate elevator tower facing, Prospect gazebo and generator, internet/cable service, Camera's Prospect, Ballard Entrance, RHA Web Presence & Facebook Page, Social Services Update, Solarizing/Energy Project/tax credits, 27 Abbott Avenue – Wetlands

8) New Business:

Garden Club Garden

Boston Financial Planning

Ridgefield Garden Club Fencing

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.

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 December 6, 2023 at 8:00am

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>