

Ridgefield Housing Authority
Ridgefield, CT 06877

MEETING AGENDA

Wednesday, December 20, 2023 at 7:00pm

Please note new phone number and Zoom info:

Meeting will be held LIVE and in-person at Ballard Green, 25 Gilbert St, Ridgefield, CT

And On phone number (305)244-1968

Meeting Id: 266 192 1953

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

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 (12/06/2023)
- 3) Management Update (R**: Rockwood/Stromwall)
- 5) Financial Comments (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 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. Drop Box –how to upload, who has availability to, what items (Liscio/Janerico/Rockwood)
 - j. Calendar updates (Pat Harney)
 - k. Holiday Gatherings (Rockwood/Stromwell)
 - l. Other: Congregate elevator tower facing, Prospect gazebo and generator, internet/cable service, Ballard Entrance, RHA Web Presence & Facebook Page, Social Services Update, Solarizing/Energy Project/tax credits, 27 Abbott Avenue – Wetlands

New Business:

N.B.: Any new business may be added during the meeting to Agenda by a 2/3rd's vote of Commissioners

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 **January 3rd, 2024** 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>