

Ridgefield Housing Authority  
Ridgefield, CT 06877

MEETING AGENDA

Wednesday, April 19, 2023 at 7:00PM  
In Person at Ballard Green Community Room at  
25 Gilbert Street  
and  
On Conference Call  
**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 (3/29/2023)
- 3) Management Report and Update on Vacancies/Delinquencies, Recertification's along with State and Rent timelines, etc., RSC Update (R\*\*: Rockwood and Monica Stromwall)
- 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 (\*Hebert; \*\*Rockwood)
  - d. BG Cameras (\*\*Rockwood/\*Janerico)
  - e. BG Signs and Map (\*Burke/\*\*Rockwood)
  - f. Chairs for Congregate Dining Room (\*\*Rockwood)
  - g. New Commissioner Opening (\*Liscio)
  - h. Electronic funds transfer. Rent Payments (\*Burke/\*\*Rockwood)
  - i. Capital Improvement Needs/CNA Date update (\*Liscio/\*\*Rockwood)
  - j. Dropbox discussion (\*\*Rockwood/\*Janerico)
  - k. Solarizing/Energy Project/tax credits (\*Janerico/\*\*Rockwood)
  - l. APRA Update (\*Liscio)
  - 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:
  - a. Alternative High School (\*Liscio)
  - b. In Person/On-Line hybrid Meetings (\*Liscio)
- 9) Public Session
- 10) 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 6:45 PM– Attendance will be taken. Please ensure you announce yourself to Pat, PRIOR to start of meeting, not during the meeting.

Next Meeting **May 3, 2023** 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>