

Ridgefield Housing Authority  
Ridgefield, CT 06877

MEETING AGENDA  
Wednesday, January 17, 2024 at 7:00pm

*Please note new 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>

*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\*: Liscio)
- 2) Approval of Minutes (1/3/2024)
- 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 and Prospect Ridge Cameras (R\*\*: Rockwood)
  - d. CNA Date update (\*(Macpherson) Baird\*\*Rockwood)
  - e. Contracts/Leases/Insurance (C\* Hebert/Rockwood)
  - f. Alternative H.S. (C\*Liscio)
  - g. Congregate Underground Oil Tank DEEP (\*\*Rockwood/Baird)
  - h. Facebook Update or New (R\*\*Stromwall)
  - i. LP Exit (C\* Janerico)
  - j. Other: Congregate elevator tower facing, Prospect gazebo and generator, internet/cable service, Ballard Entrance, RHA Web Presence, Social Services Update, Solarizing/Energy Project/tax credits, 27 Abbott Avenue – Wetlands
  
- 8) New Business:
  
- 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 February 7, 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>