

Ridgefield Housing Authority

Ridgefield, CT 06877

MEETING AGENDA

Wednesday, November 20, 2024 at 7:00PM

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>

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 (10/16/2024 & 11/06/2024)
- 3) Management Report (R**: Rockwood)
- 4) Financial Report (C*: Janerico)
- 5) Tenant Commissioner Report (C*: Macpherson)

- 7) Old Business
 - a. Emergency Plan (C*: Hebert; R**: Rockwood)
 - b. Affordable Ridgefield Housing Authority, LP, (C*Liscio, Janerico, R**Rockwood)
 - c. CNA update (C*Macpherson, Baird, R**Rockwood)
Congregate elevator tower facing, Prospect gazebo, Ballard Green Entrance, Truck Status
 - d. Unit Refurbishments
 - e. Solarizing
 - h. Other -internet/cable service
 - i. Budget for 2025 schedule (** Rockwood & *Janerico)

- 8) New Business
 - a. Calendar for 2025 (Pat Harney)
 - b. Holiday Gatherings (Monica Stromwall)

- 9) 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

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 4th, 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>