

Ridgefield Housing Authority

25 Gilbert St.

Ridgefield, CT 06877

MEETING AGENDA

Wednesday, December 3, 2025 at 8:00AM

Meeting in person only at the Ballard Green Community Room

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 (11/12/25)
- 3) Management Report (R**: Rockwood)
- 4) Financial Update (C*: Janerico)
- 5) Tenant Commissioner Report (C*: Macpherson)
- 6) **Old Business**

a. CNA Update (Rockwood)

Congregate elevator tower facing, Prospect gazebo, heating units, etc.

b. Unit Refurbishments (Rockwood)

c. Solarizing (Rockwood, Janerico)

d. Alternative High School (Rockwood)

e. Website/Town (Rockwood, Macpherson)

- f. Town Meeting Selectpersons (Liscio)
- g. Maintenance Facility (Rockwood)
- h. 2026 Calendar (Due January, 2026)
- I. 2026 Budget Status (Janerico)
- j. Cameras to monitor materials outside Community Room (Rockwood)
- k. REM/RHA Agreement (Liscio)

7. New Business
Commissioner Status

8. Executive Session: Contract Discussion

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 the start of the meeting.** Signing in is each attendee's responsibility. Thank you.

Next RHA Meeting January 14, 2026 at 6:30PM

Ballard Green Community Room

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>