

Ridgefield Housing Authority
Ridgefield, CT 06877

RHA Agenda Revision 1

Date:

Wednesday, June 1, 2022 at 8:00AM
Meeting will be on **NEW** Conference Line
805 706 5480

- 1) Call to Order (C*: Liscio)
 - 2) Approval of Minutes (5/18/2022 and 5/19/2022)
 - 3) Financial Report (C: Janerico)
 - 4) Tenant Commissioner Report (C:Burke)
 - 5) Old Business
 - a. Ballard walkways, Carriage Barn windows (C: Liscio)
 - b. Alternative H.S. Expansion (C: Liscio)
 - c. Thrift Shop Donation for WiFi update (C:-Burke)
 - d. Other: Congregate elevator tower facing, Prospect gazabo and generator, BG cameras Internet/cable service, Cameras Prospect, Emergency Plans, BG Signs & map, Affordable Housing Project, Prospect Ridge Laundry, Ballard Entrance
 - e. Prospect Ridge Laundry
 - f. Fire Department Congregate – compliance (C: Coyle)
 - g. Pavilion Signage, Emergency Plan (C: Hebert)
 - h. Solarizing RHA Properties/Charging Stations/Eversource (C: Janerico)
 - i. RHA web presence and Face Book Page (C: Liscio)
 - j. Process Improvement Meetings (C: Burke/Janerico)
 - k. Resident Correspondence (C:Burke)
 - l. ARPA Discussion (C:Liscio)
 - m. List of Major Items and their Replacement Timeframe (C:Coyle/K: Williamson)
 - 6) New Business
 - a. FOIA Requests (C:Coyle)
 - 7) Executive Session for Contract discussions
- * Commissioner **Konover

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.

RHA Recording Secretary (Pat) will open phone lines at 7:45 AM – Attendance will be taken. Please ensure you announce yourself to Pat prior to start of meeting.

Next Meeting June 15, 2022 at 7PM

Minutes available in Hardcopy at Konover Office, Gilbert Street, or outside Konover Office at Prospect Ridge, or with this link on Town site:
<https://www.ridgefieldct.org/housing-authority>