

Ridgefield Housing Authority
Ridgefield, CT 06877

Approved Agenda

Date:

Wednesday, December 7, 2022 at 8:00AM

Meeting will be on Conference Line

805 706 5480

- 1) Call to Order (C*: Liscio)
- 2) Approval of Minutes (11/16/2022)
- 3) Financial Report (*C: Janerico)
- 4) Tenant Commissioner Report (*C: Burke)
- 5) Management Comments/Reports/Intro of RSC, Asst. Mgr (**REM: Polansky)
- 6) Old Business
 - a. Ballard walkways, Carriage Barn windows (**REM: Polansky)
 - b. WIFI Expansion (*C: Burke)
 - c. Food Rescue (*C: Hebert)
 - d. RHA web presence and Facebook Page (*C: Liscio)
 - e. Emergency Plan (*C: Hebert/REM: Polansky)
 - f. REM Hires (**REM: Polansky)
 - g. ARPA (*C: Liscio)
 - h. Aquila Donation Plans (**REM: Polansky)
 - i. Holiday/Christmas Parties/Gifts (*C: Hebert/ **REM: Polansky)
 - j. Other: Congregate elevator tower facing, Prospect gazebo and generator, BG cameras Internet/cable service, Cameras Prospect, BG Signs & map, Affordable Housing Project, Ballard Entrance, Capital Improvement Needs
- 7) New Business:
 - a. Budget Report (*C: Coyle/Janerico)
 - b. 2023 RHA Calendar (*C: Liscio)

* Commissioner **REM

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 Mission Statement: The purpose of the Ridgefield Housing Authority is to provide pleasant, affordable housing for our current and future residents.

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 December 21, 2022 at 7:00PM

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>