

Ridgefield Housing Authority
Ridgefield, CT 06877

RHA Motions
Wednesday, June 21, 2023 at 7:00PM
In person meeting at Ballard Green
25 Gilbert St., Ridgefield, CT 06877

Commissioners Present: Vincent Liscio, Paul Janerico, Jan Hebert, John Burke, Ed Baird

REM Staff: Wade Rockwood, Monica Stromwall

RHA Residents: Nancy Higgins, Krisann Benson, Barbara Beaulieu, Linda Shackelford, Isette Brenda, Susan Proctor, Maree Macpherson, Jackie Roston

Guests: Kurt Carr, Jeremy Quittner

A Motion to Approve RHA Meeting Minutes from May 17, as written, was made by Ms. Hebert and was seconded by Mr. Janerico - all present approved.

A Motion to Approve RHA Meeting Minutes from June 7, as written, was made by Ms. Hebert and was seconded by Mr. Janerico - all present approved.

A Motion to Approve Management Report - made by Ms. Hebert and seconded by Mr. Liscio – all present approved.

A Motion to Approve Tenant Commissioner Report – was made by Ms. Hebert and seconded by Mr. Liscio, all present approved.

A Motion to Vote on the **Insurance Resolution**, was made by Ms. Hebert

A Motion for the Adoption of the Resolution to be read (**Combined Omnibus Resolution**), with discussion to follow, was made by Mr. Janerico and seconded by Mr. Liscio, all present approved.

A Motion to approve Adoption of Resolution, with stipulation, (for Annual Insurance) was made by Mr. Liscio and seconded by Ms. Hebert with the individual votes listed as follows: Ms. Hebert – aye; Mr. Janerico – aye, Mr. Burke – abstain, Mr. Liscio – aye, Mr. Baird – aye; the “aye’s” have it with more than 2/3 approval

A Motion to Adjourn was made by Mr. Janerico and seconded by Mr. Baird– all present approved.
