

Ridgefield Housing Authority  
Ridgefield, CT 06877

RHA Motions  
Wednesday, September 20, 2023  
Meeting on Line - 18057065480

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

**REM Staff:** Wade Rockwood, Monica Stromwall

**RHA Resident:** Nancy Higgins, Krisann Benson, Isette Brendza, Georgette Colletto, Barbara Beaulieu

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**A motion to approve RHA Meeting Minutes** from September 6, with no changes, was made by Mr. Janerico and seconded by Mr. Baird, Mr. Burke opposed, Ms Hebert abstained, remaining Board approved.

**A motion to approve Management Report** was made by Mr. Janerico and seconded by Ms. Hebert, -all present approved.

**A motion to approve the Financial Report** was made by Mr. Burke and seconded by Ms. Hebert, all present approved.

**A motion to approve Tenant Commissioner Report** was made by Ms. Hebert and seconded by Mr. Janerico, all present approved.

**A motion to add FOIA Request with Cost to Agenda** was made by Mr. Janerico and seconded by Mr. Liscio, all present approved.

**A motion to move into Executive Session** was made by Mr. Janerico and seconded by Ms. Hebert- all present approved.

**The Board moved out of Executive Session and returned to Public Session**

**A Motion To approve the Chair, Vincent Liscio, authority to execute a settlement agreement of \$47,500.00 with Ferrandino along with other terms as advised by counsel and acceptable to RHA.** That Motion was voted on via a roll call and it went as follows: Mr. Janerico yea; Ms. Hebert, yea; Mr. Burke, abstain; Mr. Baird, nay; Mr. Liscio, yay. Therefore, the Yay's have it with a vote of 3-1-1

**The Board then voted unanimously to return to Executive Session.**

**The Board moved back into Public Session**

**A Motion was made "To approve the request of Mr. Grimley of Victoria Gate for an easement as proposed in the drawing attached as presented for Mr. Grimley only, and that Mr. Grimley will be responsible for any and all expenses going forward from now and into the future".** The vote was via roll call and went as follows: Mr. Janerico, Abstain; Mr. Burke, Aye; Mr. Baird, Aye; Ms. Hebert, Aye; Mr. Liscio, Aye. Therefore, the Motion passes 4-0-1

**A motion was made to adjourn the RHA meeting** by Mr. Burke and seconded by Mr. Janerico-all present approved.

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This is copied from note from Vinny advising me of the activities of the Board relating to Executive Session. Just listed here so I could work on the above. It will be deleted when I submit Motions later today.

*8:57 the Board voted to go in to Executive session*

*9:25 the Board came out of Executive Session and in to Public Session.*

*There was then a Motion "To approve the Chair, Vincent Liscio, authority to execute a settlement agreement of \$47,500.00 with Ferrandino along with other terms as advised by counsel and acceptable to RHA". That Motion was voted on via a roll call and it went as follows: Mr. Janerico yea; Ms. Hebert, yea; Mr. Burke, abstain; Mr. Baird, nay; Mr. Liscio, yay. Therefore the Yay's have it with a vote of 3-1-1.*

*The Board then voted unanimously to go back in to Executive Session again at 9:27.*

*The Board moved back in to Public Session at 9:43.*

*A Motion was made "To approve the request of Mr. Grimley of Victoria Gate for an easement as proposed in the drawing attached as presented for Mr. Grimley only, and that Mr. Grimley will be responsible for any and all expenses going forward from now and into the future". The vote was via roll call and went as follows: Mr. Janerico, Abstain; Mr. Burke, Aye; Mr. Baird, Aye; Ms. Hebert, Aye; Mr. Liscio, Aye. Therefore the Motion passes 4-0-1  
Then there was a Motion to Adjourn by Mr. Burke; Second by Mr. Janerico, All were in Favor.  
The meeting adjourned at 9:46*

RHA Motions Respectfully submitted by Patricia Harney, Recording Secretary.

**Next Meeting October 4, 2023 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>

Audio/video link : <https://fccdl.in/8Z6o2cECDJ>