

Ridgefield Housing Authority Special Board Meeting

Approved Minutes

Friday, September 30, 2022 5:30PM

Meeting Held via Conference at the Call In Number

805-706-5480

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Commissioners Present: Vincent Liscio, Frank Coyle, Jan Hebert, Paul Janerico and John Burke

The meeting was called to order by Mr. Liscio at 5:33 PM

There was an immediate Vote to move in to Executive Session. This was approved by all Commissioners present by individual vote.

The Board moved in to Executive Session to discuss Contracts.

The Board reentered Public Session at 6:05 PM

A Vote was taken: "To hire Real Estate Managers (REM), a subsidiary of Connecticut Housing Partners (CHP) as Property Manager, effective as of November 1st, 2022 for Ridgefield Housing Authority (RHA) properties."

The individual voting went as follows:

Commissioner: In Favor Opposed

Mr. Coyle yes

Ms. Hebert yes

Mr. Janerico yes

Mr. Burke yes

Mr. Liscio yes

The Vote was Yes:5, No 0.

There was a Motion to Adjourn the meeting by Ms. Hebert, Seconded by Mr. Janerico.

All Commissioners voted yes.

The meeting was adjourned at 6:09PM.

Minutes Respectfully Submitted by Mr. Liscio, Chair RHA