Limited Partnership (RHA), Inc.
Revision #1

Meeting Motions of
Wednesday, September 9, 2026, following RHA Meeting (4:55pm)

Meeting in Person at Ballard Green Community Room
And on Zoom

Commissioners: Vinny Liscio, Derick Schirm, Maree Macpherson, Indra Sen
Commissioner Absent: Ed Baird
REM Present: Wade Rockwood
Board Guests: David Cordisco, Austin Macchiaroli, Ann O'Brien

---

Mr. Schirm asked for A Motion to accept Meeting Minutes of August 19, 2026, that motion was made by Mr. Liscio and seconded by Ms. Macpherson, all present Board Members/Directors approved.

A Motion was made by Mr. Liscio and seconded by Mr. Schirm to set the number of Directors of the Affordable Housing of Ridgefield (RHA), Inc., to eight (8) Directors as per section 2.2 of the Corporate By-Laws: The Board shall consist of at least three (3) Directors and not more than fifteen (15) Directors and shall be set forth in the Incorporator's Consent or Certificate of Incorporation, as applicable, and thereafter be the number of Directors in office at the time. All present Board Members/Directors approved.

Mr. Liscio then read from the By-Laws. . .Board Members: the activities, property, affairs and business of the Corporation shall be managed by the Board. The Board shall have the power to amend the Certification of Incorporation and By-Laws and shall have the right to vote on each matter who is active and diligent in meeting the obligations of a director and who is committed to promoting and supporting the welfare, success, and purposes of the Corporation; and with that,

I, (Mr. Liscio) would like to make a Motion to elect as Director Mr. David Cordisco as a Director and Board Member of the Affordable Housing of Ridgefield, RHA, Inc., as per the By-Laws and the existing Board's vote to do so at this time in the year 2026. This was seconded by Mr. Schirm, all present Board Members/Directors approved**.**

I (Mr. Liscio) would like to make a Motion to elect as Director Ms. Austin Macchiaroli as a Director and Board Member of the Affordable Housing of Ridgefield, RHA, Inc., as per the By-Laws and the existing Board's vote to do so at this time in the year 2026. This was seconded by Mr. Schirm, all present Board Members/Directors approved**.**

A Motion to Adjourn Meeting was made by Mr. Sen and seconded by Mr. Liscio, all present Board Members/Directors approved.