

Ridgefield Housing Authority
25 Gilbert St.
Ridgefield, CT 06877

Unapproved Meeting Minutes for the Limited Partnership of RHA
Board

Wednesday, May 20, 2026

Meeting held
in person
Ballard Green Community Room

Commissioners Present: Vincent Liscio, Derick Schirm, Ed Baird, Maree Macpherson
Commissioner Absent: Indra Sen
REM: Wade Rockwood, Jayden Brock
Residents: Nancy Higgins, Krisann Benson, Coco Barone

Motions to approve Affordable Housing of Ridgefield (RHA), Inc. meeting Minutes of February 18, 2026, and May 13, 2026, were made separately by Mr. Liscio and seconded by Mr. Schirm, all present Board members approved. A Motion that it is understood that all funds provided to the 501(c) (3) for the solar project, including any related revenues or proceeds such as rebates, credits, solar income, or other project-related returns, are provided with the expectation that they will be returned in full to RHA to replenish operating reserves, was made by Mr. Liscio and seconded by Mr. Schirm, all present Board members approved.

A Motion that any new funds raised separately by the 501(c)(3), including tax-deductible donations or other independent contributions, may be used with discretionary flexibility by the 501(c)(3) for mission-aligned purposes, such as tenant support initiatives, capital reserve replenishment, special programming, or other approved needs, was made by Mr. Liscio and seconded by Mr. Schirm, all present Board members approved.

A Motion to elect officers of the Affordable Housing of Ridgefield (RHA), Inc, AKA Limited Partnership of RHA, was made by Mr. Liscio and seconded by Mr. Schirm, all present Board members approved.

A Motion to elect Mr. Derick Schirm as President of the Affordable Housing of Ridgefield (RHA) Inc was made by Mr. Liscio, Seconded by Ms. Macpherson, all present approved.

A Motion to elect Mr. Indra Sen as Treasurer of the Affordable Housing of Ridgefield (RHA), Inc was made by Mr. Liscio, seconded by Mr. Baird, all present approved.

A Motion to elect Mr. Liscio as Secretary of the Affordable Housing of Ridgefield (RHA), Inc. was made by Mr. Schirm, Seconded by Mr. Baird, all present approved.

Motion to adjourn was made by Mr. Schirm and seconded by Ms. Macpherson, all Board members present approved.

Mr. Liscio began the meeting at 8:13pm by requesting approval of recent Minutes of February 18, 2026, and May 13, 2026, which were accomplished.

Financial Update – Not currently.

Old Business

Solarization – Reported in RHA Meeting

New Business

Communication Update

Jan Hebert and Paul Janerico have both submitted their resignations from the Board. Remaining members of the Affordable Housing of (RHA) Inc., Board are: Derick Schirm, Maree Macpherson, Ed Baird, Indra Sen and Vinny Liscio.

Election of Board Officers: Derick Schirm – President; Indra Sen – Treasurer; Vincent Liscio – Secretary.

Motion to Adjourn at 8:35pm.

Minutes Respectfully Submitted by Patricia Harney, Recording Secretary.

Limited Partnership of RHA Meeting on

August 19, 2026

Green Community Room and Zoom

Immediately following the RHA Meeting

being held at 6:30pm

Next

Ballard