

Ridgefield Housing Authority
25 Gilbert St.
Ridgefield, CT 06877

A Special Meeting of the Board for **Affordable Housing of Ridgefield (RHA),
Inc.
Meeting Minutes**

Wednesday, May 13, 2026 - 2:00 PM

Meeting was held
in person and via Zoom in the
Ballard Green Community Room

Commissioners Present: Paul Janerico, Jan Hebert, Ed Baird, (on Zoom) and
Maree Macpherson and Vinny Liscio, Chair (In person)
Guests: Derick Schirm (on Zoom) and Indra Sen (In person)
REM Management: Wade Rockwood, Jayden Brock, Wesley Robinson
Residents: Susan Procter, Krisann Benson, Jane Konecky

A Motion to elect Derick Schirm to Director was made by Mr. Liscio and
seconded by Mr. Janerico, Mr. Liscio then opened the floor for discussion with
a commentary, then asked for any further discussion - no discussion ensued.
Mr. Liscio conducted a roll call with all Board Members and the results follow:
Mr. Janerico, aye, Mr. Baird, aye, Ms. Macpherson, aye, Ms. Hebert, aye and Mr.
Liscio, aye. Mr. Schirm was welcomed as Director.

A Motion to elect Indra Sen to Director was made by Mr. Liscio and seconded
by Ms. Hebert, the floor was opened for discussion - no discussion ensued.
Mr. Liscio conducted a roll call with all Board Members and the results follow:

Mr. Janerico, aye, Mr. Baird, aye, Ms. Macpherson, aye, Ms. Hebert, aye and Mr. Liscio, aye. Mr. Sen was welcomed as Director.

A Motion to appoint Derick Schirm as Vice Chair of the Affordable Housing of Ridgefield, Inc. was made by Mr. Liscio and seconded by Mr. Baird, the floor was opened for discussion - no discussion ensued. Mr. Liscio conducted a roll call with all Board Members and the results follow: Mr. Janerico, aye, Mr. Baird, aye, Ms. Macpherson, aye, Ms. Hebert, aye and Mr. Liscio, aye. Mr. Schirm was congratulated as Vice Chair.

A Motion to adjourn meeting was made by Ms. Hebert and seconded by Mr. Janerico, all Board present approved.

Mr. Liscio, Chair, opened the meeting at 2:09PM, by calling the meeting to order. He then made a motion to elect Derick Schirm as director. He also added information concerning the original Board members which included Mr. Liscio, Mr. Janerico and Ms. Hebert as of the Certificate of Incorporation in March of 2024. In the meeting of December 18, 2024, Mr. Baird and Ms. Macpherson were approved and elected as directors. Mr. Liscio continued with the meeting by A Motion to elect Indra Sen as director. Mr. Sen questioned why Mr. Schirm was not part of the vote to elect him for the Board and Mr. Liscio explained - For information, purposes, at the end of this meeting is when you take effect as an officer, and that's as per Section 2.3 of the Bylaws of the Affordable Housing of Ridgefield. So, for the next meeting on the 20th, you two will be officially on the Board. Now, to appoint Derek Sherm as Vice Chair of the Affordable Housing of Ridgefield, Inc. After Mr. Liscio conducts a roll call, he congratulates Mr. Schirm as the new Vice Chair. - I would ask both Derek and Indra, openly, do you, each one of you, accept your positions? Derick? Yes, I accept my position, on the Board, as well as Vice Chair. Indra, do you accept your position; Mr. Sen responds, "I accept."

At our next, Affordable Housing of Ridgefield meeting, we will elect the three officers to the Corporation: President, Treasurer and Secretary. This is supposed to be done on a regular basis. We will not do that until the next meeting because Indra and Derick will be active directors at that time.

I would ask Mr. Janerico and Ms. Hebert each to submit letters of intent to myself, Mr. Liscio, as to whether you will continue on the board of Affordable Housing of Ridgefield RHA Inc., or if not, a letter of resignation if you decide not to. I would like to ask for that letter prior to our next meeting, which is to be held next Wednesday, May 20th. If there is no letter of resignation, I would ask for a letter making your position known prior to our next meeting. They can be sent to me via email. You are welcome to be on the Board. You are both able to be on the Board because Jan, there is nothing in our Bylaws that says if you live out of town you can't be on the Board. So, it's totally up to you, decide, just please get me an email before the next meeting. We want to ensure we have a quorum so we can do our voting for officers.

Any other discussion on... the subject? Okay, with that... Motion?
May I have a motion to adjourn?

Meeting adjourned at 2:20pm

Minutes respectfully submitted by Patricia Harney, Recording Secretary

Please announce yourself to Pat or sign attendance sheet, PRIOR to the start of the meeting. Signing in is each attendee's responsibility. Thank you.

**Next RHA Meeting May 20, 2026, at 6:30PM
Followed immediately by Affordable Housing of Ridgefield (RHA), Inc.
Ballard Green Community Room only**

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>