## Ridgefield Housing Authority Ridgefield, CT 06877

RHA Approved Meeting Minutes SPECIAL Meeting Wednesday, January 17, 2024 10:30 A.M. Meeting in Person 25 Gilbert St. Ridgefield, CT 06877

**Commissioners Present:** Vincent Liscio, Paul Janerico, Maree MacPherson

Commissioner Absent: Jan Hebert, Ed Baird

REM Staff: Wade Rockwood, Renee Robos, Robert Weiss

RHA Resident: Krisann Benson

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A Motion to Adjourn the Meeting was made by Paul Janerico, Seconded by Maree MacPherson, all Commissioners Present Voted in Favor

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## **Budget Discussion:**

Items on the proposed final budget for 2024 were discussed. Some of them were:

- ... Condensing line items in to categories for cleaner, faster reporting
- ... Capital Expenditures and the CNA, tying them in together
- ... Input from Tenant Commissioner on CNA items at upcoming CNA meetings
- ... ARPA Funds usage
- ... Exit of LP, timing and costs
- ... Congregate Dinning,

Minutes Respectfully submitted by Chair, Vincent Liscio

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