

field Housing Authority  
Ridgefield, CT 06877

RHA Motions

Wednesday, February 7, 2024  
Ridgefield, CT 06877

**Meeting in person and via Zoom- 305 224-1968 (266 192 1953)**

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**Commissioners Present:** Vincent Liscio, Paul Janerico, Ed Baird, Maree MacPherson (All present via Zoom)

**Commissioner Absent:** Jan Hebert

**REM Staff:** Wade Rockwood

**RHA Residents:** Krisann Benson, Nancy Higgins

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**A motion to approve RHA Regular Meeting Minutes** from January 17, 2024, with no changes, was made by Mr. Liscio and seconded by Mr. Janerico, all present approved.

**A motion to approve RHA Special Meeting Minutes** from January 17, 2024, with no changes, was made by Mr. Janerico and seconded by Mr. Baird, all present approved

**A motion to adopt Resolution that the Full Board approve the removal of Boston Capital Corporate Tax Fund, the Limited Partner, and to release the Asset Management Fees** in an amount not to exceed \$45,000.00. The Full Board authorizes the Chairman of the Ridgefield Housing Authority to execute all documents as necessary was made by Mr. Liscio and seconded by Mr. Janerico, all present approved.

**A motion was presented to approve purchase of washer/dryer units for Congregate** by Mr. Liscio and seconded by Ms. MacPherson, all present approved.

**A motion to adjourn the RHA Meeting** was made by Mr. Janerico and seconded by Mr. Baird, all present approved.