

Limited Partnership of RHA

25 Gilbert Street

Ridgefield, CT

Unapproved Limited Partnership Meeting Minutes of February 18, 2026

Held at Ballard Green Community Room, In Person Only

Commissioners **Present:** Paul Janerico (PJ), Derick Schirm (DS), Ed Baird (EB), Maree Macpherson (MM), all In Person

Commissioner Absent: Vincent Liscio (VL)

REM: Wade Rockwood (WR), Monica Stromwall (MS), Wesley Robinson (WR2)

A motion to approve the Limited Partnership Meeting Minutes of December 17, 2025, without changes, was made by Mr. Janerico and seconded by Mr. Baird, all Board members approved.

A motion to adjourn was made by Mr. Janerico and seconded by Mr. Baird, all Board members approved.

Mr. Schirm, acting for Mr. Liscio, opened the meeting at 7:32PM, immediately following the RHA Meeting, by reading the Mission Statement and then requesting approval of the Meeting Minutes of December 17, 2025, which were approved.

OLD BUSINESS

Finance – Work with Indra Sen – between RHA & 501(c)(3) – Expected significant funds from IRS – Agreement/Operating. We met with PurePoint Monday and awaiting January Financials & Budgets from REM. I'll work with Indra to perform the analytics and work towards budgets for approval by the Commission.

Solar - Meetings with PurePoint to pin down schedules for each Phase of the project and how monies will be transferred at what time intervals.

NEW BUSINESS

Utilize 501(c)(3) to raise money for new projects and refurbishments.

Meeting adjourned at 740pm

Minutes respectfully submitted by Patricia Harney, Recording Secretary.

Next Limited Partnership Meeting – May 20,
2026, immediately following RHA Meeting

Minutes available in Hardcopy at REM Office, Gilbert Street, or with this link on Town
site: <https://www.ridgefieldct.org/housing-authority>

Ridgefield Housing Authority Board meetings will be conducted under Roberts Rules of Order, as instructed by the Town Clerk's Office of Ridgefield, CT, and all participants are expected to conduct themselves with dignity and treat all those present with respect, empathy, and civility.