

Ridgefield Housing Authority
25 Gilbert St.
Ridgefield, CT 06877

Meeting Motions for the RHA Board 6:30 pm

Wednesday, May 20, 2026, at 6:30pm

Meeting held
in person
Ballard Green Community Room

Commissioners Present: Vincent Liscio, Derick Schirm, Indra Sen (left at 7:14),
Ed Baird, Maree Macpherson
REM: Wade Rockwood, Jayden Brock
Board Guest: April Rademacher
Residents: Nancy Higgins, Krisann Benson, Coco Barone

A Motion to approve RHA Meeting of April 15, 2026, and RHA Meeting of April 22, 2026, was made by Mr. Schirm and seconded by Ms. Macpherson, all present Board Members approved.

A Motion to create committee for the Alternative High School and Sphere leases with Indra Sen and Derick Schirm as the two committee members was made by Mr. Liscio and seconded by Mr. Baird. Discussion ensued.

A Motion to approve committee to investigate leases with Alternative High School and Sphere was approved by all present Board members.

A Motion to approve Financial update was made by Mr. Schirm and seconded by Ms. Macpherson, all present Board members approved.

A Motion to approve Management Report was made by Mr. Schirm and seconded by Ms. Macpherson, all present Board members approved.

A Motion to approve Tenant Commissioner Report was made by Mr. Schirm and seconded by Mr. Baird, all present Board members approved.

A Motion to accept an increase in budget for Meadow's heating units by \$6,982.50 was made by Mr. Liscio and seconded by Mr. Schirm, discussion ensued.

A Motion to approve the increase was made by Mr. Liscio and seconded by Mr. Schirm, all Board members present approved. (Mr. Sen left the meeting before this vote).

A Motion to move funds in the amount of \$232,405.04 for recent invoice from PowerPoint, from RHA to Affordable Housing of Ridgefield (RHA), Inc., was made by Mr. Liscio and seconded by Mr. Schirm, all present Board members approved.

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