

Ridgefield Housing Authority

Minutes of Special Meeting of April 22, 2009 Meeting called to order by Chairman Bergquist at 3 PM in Bergquist Hall at Ballard Green.

Attending Commissioners: AnneMarie Roller, Anne Morrisroe and Nanette Bracken

Also: Ellen Scott, Manager Ballard Green
Diana Burgos, Manager, Prospect Ridge
Sue Nolan, Financial Administrator

Excused: Harry Pierandri

Visitors: None

Agenda

Disposition

Budget Approval

Diana presented the Ballard Green budget to the Commissioners, discussion followed
Commissioner Roller moved approval of the Management Plan for Ballard Green, 2nd by Commissioner Bracken, motion passed.
Sue presented the Congregate budget to the Commissioners, discussion followed.
Commissioner Bracken moved approval of the Congregate Management Plan, 2nd by Anne Morrisroe, motion passed.
Affordable, Moderate and Town budgets to be approved at the May meeting.

Resolution

Commissioner Bracken moved approval of the resolution to authorize the RHA Limited Partnership to apply for an interim bridge loan from the Connecticut Investment Fund (CHIF) in the amount of \$500,000 in order to proceed with the "Modernization Initiative", 2nd by Anne Morrisroe, motion passed. Copy see Page 3.

Admissions & Occupancy Policies

Commissioners and staff discussed the policies and Commissioner Bracken moved approval as modified, the Admission & Occupancy Policies, 2nd by Anne Morrisroe, motion passed

Executive Session

Nan Bracken moved we do into executive session at 3:45 PM to discuss pending litigation, 2nd by Anne Morrisroe, motion passed.

Respectfully submitted by,

Ellen Scott

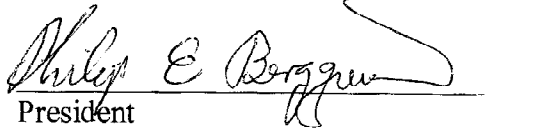
Harry Pierandri, Secretary'

NOTE: Anyone requiring special accommodations due to disability is asked to contact the Ridgefield Housing Authority Office at 203-438-9845 between the hours of 9 – 3 PM.

Ridgefield Housing Authority (RHA) Inc. / RHA Limited Partnership
25 Gilbert Street
Ridgefield, CT 06877

Certified a true copy of a resolution duly adopted by RHA Inc., General Partner of the RHA Limited Partnership, meeting on 4/22/2009 at 25 Gilbert Street in Ridgefield, CT. This resolution has not been rescinded or modified in any way.

4/22/2009
Date


President

RESOLVED: that RHA Inc., General Partner of the RHA Limited Partnership, hereby authorizes the RHA Limited Partnership to apply for an interim bridge loan from the Connecticut Housing Investment Fund (CHIF) in the amount of \$500,000 in order to proceed with the development of the initiative known as the "RHA Modernization Initiative," and that Philip E. Bergquist, President, is hereby designated as the authorized signatory for this loan.

Seal