

Chairperson Wadding called the Regular Meeting of the Portland Housing Authority to order on Wednesday, March 20, 2019 at 10:00 a.m. at the Payne-Chester Community Center, 9 Chatham Court, Portland, CT.

PRESENT: Chairperson D. Wadding (via conference call), Vice Chairperson Susan Malecky, Commissioner, Deborah Hallas, Commissioner, Matthew Pegolo

ABSENT: Jon Twichell Maintenance Coordinator

STAFF: Marilyn Rivera Executive Director, Dan Rafaniello Staff Accountant, and Libby Johnson, Housing Coordinator.

ACCEPTANCE OF THE AGENDA: Vote was unanimously approved and accepted.

APPROVAL OF THE REGULAR MEETING MINUTES – February 20, 2019 Vote was unanimously approved and accepted.

REVIEW of February 2019 FINANCIAL REPORTS-prepared by Janet S. Wortman CPA:
Financials approved and accepted Vice Chairperson Malecky, seconded by Commissioner Hallas.

PUBLIC PARTICIPATION:
NONE

REVIEW AND TAKE ACTION OF THE 2019-2020 BUDGET, prepared by Janet S. Wortman:

Federal Resolution # 19-3-2: Approved and accepted by Chairperson Wadding, seconded by Vice Chairperson Malecky.

State Management Plan Resolution # 19-3-3: Approved and accepted by Vice Chairperson Malecky, seconded by Commissioner Hallas.

REVIEW AND APPROVE THE WRITE-OFFS FOR FYE 2019: Resolution # 19-3-1 Approved and accepted by Chairperson Wadding and Vice Chairperson Malecky. \$7,184.38

STAFF REPORTS – Operating expenses for Master Account and Section 8 Accounts:
Commissioner Pegolo approved and accepted Staff Reports second by Vice Chairperson Malecky.

EXECUTIVE REPORT:

Activity Report: Board had no questions or concerns

OLD/NEW BUSINESS:

Old Business: Tenant who filed another CHRO complaint has been ordered by the court to recertify and have annual inspection mediated by a CHRO official ON Thursday March, 21, 2019.

New Business: A previous employee of the Housing Authority contacted Chair Wadding asking for the contact information for the Board Members. Chair Wadding advised the ex-employee to contact Town Hall for this information. Possible lawsuit.

ADJOURNMENT:

Meeting adjourned to Executive Session to discuss personnel matters at 11:08 a.m.

Approved by:

Dawn Wadding
Chairperson

Respectfully submitted



Marilyn Rivera
Executive Director