

Vice Chair Malecky called the Regular Meeting of the Portland Housing Authority to order on Wednesday, May 15, 2019 at 8:45 a.m. at the Community Center, 208 Main Street, Portland, CT.

**PRESENT:** Vice Chairperson Susan Malecky, Commissioner, Deborah Hallas, Commissioner, Matthew Pegolo

**ABSENT:** Chairperson Dawn Wadding, 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 – March 20, 2019** Vote was unanimously approved and accepted.

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

**PUBLIC PARTICIPATION:**  
NONE

**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

**ELECTION OF OFFICERS – RESOLUTION 19-1-5:** Vote was unanimous across the Board to keep Members as they currently are.

**OLD/NEW BUSINESS:**

**New Business:** Executive Director's contract is due for review September 2019. To be discussed at July Board Meeting. The Board discussed moving the meeting to a new day, possibly Thursdays, so that all Board Members can more easily attend. New washers and Dryers are scheduled to be put in at the month's end. Discussion of raising the Fair Market Rents for the HCV program. Participants are having difficulty finding housing because the Fair Market Rents are too low.

**ADJOURNMENT:**

Meeting adjourned to at 9:31 a.m.

Respectfully submitted

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Marilyn Rivera  
Executive Director