

HOUSING AUTHORITY OF THE TOWN OF PORTLAND
9 CHATHAM COURT – PORTLAND, CT 06480

Executive Director
Marilyn A. Rivera

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Board of Commissioners
Dawn Wadding, Chair
Susan Malecky, Vice Chair
Deborah Hallas, Commissioner
Matthew Pegolo, Commissioner

Date: August 12, 2019

To: All Commissioners, City Liaison and General Public
The Regular Meeting is scheduled for August 19, 2019. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:

Date: Monday August 19, 2019

Time: 5:00 p.m.

**Place: Chester Payne, Chatham Court Community Room, 11 Riverside Drive
Portland CT, 06480**

AGENDA

1. **Call to order/Roll Call**
2. Acceptance of the agenda
3. Review and Approval of Meeting Minutes-for Board Meeting held July 15, 2019
4. Public Participation-
5. Review and take action of July 2019 Financial Reports-Prepared by Richard Fenton, CPA.
6. **Staff Accountant Report:**
Review and take action on List of Invoices for Operating Expenses for:
Master Account & Section 8 Accounts
7. **Executive Directors Report:**
Activity Report
Board Report
8. **Old/New Business**
9. **Adjournment**
10. **Possible Executive Session regarding discussion of employment, performance and employment agreement of Executive Director.**
11. **Possible action concerning employment, performance and employment agreement with Executive Director.**

Respectfully Submitted,
Marilyn Rivera
Executive Director