

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: February 11, 2019

To: All Commissioners, City Liaison and General Public

The Regular Meeting is scheduled for February 20, 2019 The Commissioners of the Housing Authority of the Town of Portland will meet as follows:

Date: Wednesday February 20, 2019

Time: 8:45 a.m.

Place: Quarry Heights Community Room, 208 Main Street 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 January 14, 2019
4. Review of December 2018 and January 2019 Financial Reports- Prepared by Janet S. Wortman, CPA.
5. Public Participation-
6. Discuss resignation of Tenant Commissioner/Replacement.
7. Introduction of the new Resident Service Coordinator for Quarry Heights.
8. **Staff Accountant Report:**
Approval of December and January's Operating Expenses for:
Master Account & Section 8 Accounts
9. **Executive Directors Report:**
Activity Report
Board Report
10. **Old/New Business**
11. **Adjournment**

Respectfully Submitted,

Marilyn Rivera
Executive Director