

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
Kathleen Rose, Tenant Commissioner
Deborah Hallas, Commissioner
Matthew Pegolo, Commissioner

Date: January 7, 2019
To: All Commissioners, City Liaison and General Public
The Regular Meeting is scheduled for January 14, 2019. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:
Date: Monday January 14, 2019
Time: 8:45 a.m.
Place: Payne-Chester Community Room, 11 Riverside Street, Portland, CT

AGENDA

1. Call to order/Roll Call
2. Acceptance of the agenda
3. Annual Agency Plan presentation, presented by Steve Ball from J'D Amelia and Associate's
4. FYE March 2018 Audit presentation, prepared and presented by Jason Geel, from Maletta & Company
5. Review and Approval of Meeting Minutes-for Board Meeting held on December 19, 2018
6. Review of December 2018 Financial Reports- Prepared by Janet S. Wortman, CPA
(December's financial reports are not available, the reports will be reviewed along with January's financial reports at the February Board Meeting)
7. Public Participation-
8. Review, approval and Adopt the Tenant Selection Policy and Rent Stratification Plan for Quarry Heights.
9. **Staff Accountant Report:**
Approval of December's Operating Expenses for:
Master Account & Section 8 Accounts
10. **Executive Directors Report:**
Activity Report
Board Report
11. **Old/New Business**
12. **Adjournment**

Respectfully Submitted,

Marilyn Rivera,
Executive Director