

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: June 12, 2019

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

Date: Wednesday June 19, 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 May 15, 2019
4. Introduction of new employee, Administrative Housing Services Assistant, Carol A. Diaz
5. Review and take action of April and May 2019 Financial Reports-Prepared by Richard Fenton, CPA.
6. Public Participation-
7. **Staff Accountant Report:**
Review and take action on List of Invoices for Operating Expenses for:
Master Account & Section 8 Accounts
8. **Executive Directors Report:**
Activity Report
Board Report
9. **Old/New Business**
10. **Adjournment**

Respectfully Submitted,

Marilyn Rivera
Executive Director