

**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

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Date: May 8, 2019

To: All Commissioners, City Liaison and General Public

**The Regular Meeting is scheduled for May 15, 2019. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:**

Date: Wednesday May 15, 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 March 20, 2019
4. Review and take action of March 2019 Financial Reports-Prepared by Janet S. Wortman, CPA.
5. Public Participation-
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. **Election of Officers- Resolution 19-1-5**
10. **Old/New Business**
11. **Adjournment**

Respectfully Submitted,

Marilyn Rivera  
Executive Director