

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

Acting Interim Executive Director  
Board of Commissioners

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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: November 18, 2019  
To: All Commissioners, City Liaison and General Public

**The Regular Meeting is scheduled for November 18, 2019. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:**

Date: Monday November 18, 2019 Time: 5:00 p.m.  
Place: Quarry Heights Community Center, 208 Main Street, Portland CT, 06480

**AGENDA**

- 1.Call to Order/Roll Call**
- 2.Acceptance of Agenda**
- 3.Approval of the Special Meeting Minutes – October 3, 2019**
- 4.Approval of the Regular Meeting Minutes – October 21, 2019**
- 5.Approval of the Special Meeting Minutes – November 4, 2019**
- 6. Caroline Murray- Music Program**
- 7.Review and take action of October Financial Reports-Prepared by Richard Fenton, CPA**
  - Review and approve the List of Invoices for Operating Expenses for:  
Master Account & Section 8 Accounts  
Update on all Bank Accounts and Credit Cards
- 8.Public Participation**
- 9.Communications/correspondence**
- 10.Executive Director's Report –**
  - Chatham Court, Quarry Heights & Section 8
- 10.Office Reports:**
  - Update from the Administrative Housing Assistant
- 11.Maintenance Report:**
  - Update on the Maintenance department.
- 12.New Business/Old Business**
  - Section 8 coordinator opening
  - On call compensation - Table
  - Executive Director search – Deadline extended to November 22, 2019
  - Lease prohibits gas grills – Tabled until town regulations are investigated regarding safety/fire issues
- 13.Executive Session**
- 14.Adjournment**

Board of Commissioners  
*Dawn Wadding*, Chair

*Para una traduccion en espanol por favor llame a la oficina (860)342-1688*  
*The Portland Housing Authority is an Equal Opportunity Affirmative Action Employer*

