

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

Chairperson Wadding called the Special Meeting of the Portland Housing Authority to order on Monday, July 15, 2019 at 5:03 p.m. at the Community Center, at 9 Chatham Court, Portland, CT.

PRESENT: Chairperson D. Wadding, Commissioner D. Hallas, Commissioner M. Pegolo

ABSENT: Commissioner Susan Malecky

STAFF: Marilyn Rivera Executive Director, Dan Rafaniello Staff Accountant, Carol Diaz, Transcribe.

CALL TO ORDER/ ROLL CALL

ACCEPTANCE OF THE AGENDA: Vote was unanimously approved and accepted.

APPROVAL OF THE REGULAR MEETING MINUTES – June 19, 2019

Vote was unanimously approved and accepted.

PUBLIC PARTICIPATION: None

REVIEW of JUNE 2019 FINANCIAL REPORTS-prepared by Richard Fenton, CPA:

Discussed how new format was implemented.

Commissioner Pegolo questioned the contract cost line for the Federal Housing Program. Requested more information on Quarry Heights HAP/RAP line 5121.

ACCEPTANCE OF THE JUNE 2019 FINANCIAL REPORTS-prepared by Richard Fenton, CPA: Vote was unanimously approved and accepted.

REVIEW THE EXECUTIVE DIRECTORS REPORT:

Commissioner Pegolo inquired if the community garden could become a liability for the PHA.

ACCEPTANCE THE EXECUTIVE DIRECTORS REPORT:

OLD/NEW BUSINESS: None

ADJOURNMENT: Commissioner Wadding adjourned the meeting at 5:29pm. Motion was unanimously approved and accepted.

The Board of Commissioners and the Executive Director to enter Executive Session to discuss personnel matters.

Respectfully submitted

Marilyn Rivera
Executive Director

*Para una traduccion en espanol por favor llame a la oficina
The Portland Housing Authority is an Equal Opportunity Affirmative Action Employer*

