

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

Acting Executive Director
The Board of Commissioners

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Board of Commissioners
Dawn Wadding, Chair
Susan Malecky, Vice Chair
Deborah Hallas, Commissioner
Matthew Pegolo, Commissioner

Special Meeting Minutes

The Special Meeting was called to order by Chair, Dawn Wadding, on November 4, 2019 at 5:22 pm.

Present: Chair D. Wadding, Vice Chair S. Malecky, Commissioner D. Hallas, Commissioner M. Pegolo

Absent: None

Other: Attorney Joseph McQuade

- Call to order/Roll call
- Acceptance of Agenda: Motion made by D. Hallas and seconded by M. Pegolo. Motion carried.
- A motion was made by M. Pegolo to move to enter Executive Session to discuss a personnel matter and to invite Attorney McQuade to participate in the Executive Session. The motion was seconded by D. Wadding. Motion carried.
- The Board and Attorney McQuade returned to the Special Meeting. A motion to adjourn was made by M. Pegolo to adjourn the meeting and seconded by D. Hallas. Motion carried and the meeting was adjourned at 6:58 pm

Respectfully Submitted,

Susan Malecky

Susan Malecky
Vice Chair

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