

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 AND TOOK ACTION ON STAFF ACCOUNTANT REPORT.

REVIEW AND TOOK ACTION ON THE EXECUTIVE DIRECTORS REPORT:

Activity Report:

Board Report: Commissioner Wadding commented all is quiet at Chatham Court. The altercation at Quarry Heights is troubling. Putting young disabled with elderly people is worrisome.

OLD/NEW BUSINESS: This is Secretary, A.T. White, Jr's last Board Meeting. The Housing Authority is now looking for two Board Members. With the Board down to three Members if one is unable to attend a meeting will not be held. Thank you to Tom for your time and wisdom. You will be missed.

Former Employee is attempting to get unemployment which the Authority is contesting. Executive Director confident we will win the case.

ADJOURNMENT: Commissioner Wadding adjourned the meeting at 9:22am. Motion was unanimously approved and accepted.

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

Approved by:

Respectfully submitted

Dawn Wadding
Chairperson

Marilyn Rivera
Executive Director