

Housing Authority of the Town of Portland 9 Chatham Court, Portland, CT 06480

Executive Director

Allen Harrison

Phone: (860) 342-1688

Fax: (860) 342-3961

Website www.portlandha.org

Board of Commissioners

Dawn Wadding, Chair

Susan Malecky, Vice Chair

Deborah Hallas, Commissioner

Matthew Pegolo, Commissioner

Date: April 13, 2020

To: All Commissioners, City Liaison and General Public

The Special Meeting is scheduled for April 20, 2020. Public Access through GoToMeeting. Please join the meeting from your phone by dialing (Toll Free): [1 877 568 4106](tel:18775684106) /Access Code: 597-992-685

The Commissioners of the Housing Authority of the Town of Portland will meet as follows:

Date: Monday April 20, 2020

Time: 11:00 a.m.

Place: Virtually through Go to Meeting Link

AGENDA

- 1. Call to order/ Roll Call**
- 2. Acceptance of the agenda**
- 3. Public Participation**
- 4. Approval of the Regular Meeting Minutes for Board Meeting held March 16, 2020**
- 5. Review and take action of March 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
- 6. Communications/Correspondence**
- 7. Executive Director's Report**-Chatham Court, Quarry Heights and Section 8
 - Office Reports
 - Maintenance Report
- 8. New Business/Old Business**
 - Covid-19 Virus
 - Resident Commissioner election
 - Part time maintenance position
 - Summer Lunch Program

9. Adjournment

Respectfully Submitted

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