

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

Ho

Executive Director

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Board of Commissioners

Dawn Wadding, Chair

Susan Malecky, Vice Chair

Deborah Hallas, Commissioner

Matthew Pegolo, Commissioner

Date: February 3, 2020

To: All Commissioners, City Liaison and General Public

The Regular Meeting is scheduled for February 10, 2020. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:

Date: Monday February 10, 2020

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 the agenda**
- 3. Approval of the Regular Meeting Minutes for Board Meeting held January 13, 2020**
- 4. Approval of the Special Meeting Minutes for Board Meeting held January 10, 2020**
- 5. Review and take action of December 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. Review and take action on 2020-2021 Budget, Prepared by Richard Fenton, CPA Resolution number 20-2-1 Federal, Resolution number 20-2-2 State Management Plan

7. Public Participation-Citizens are welcome to address the Board of Commissioners during the public participation portion of the meeting. We welcome your comments. During public participation, the Commissioners of the Housing Authority will listen to your comments but will not attempt to respond to them.

8. Communications/Correspondence

9. Executive Director's Report-Chatham Court, Quarry Heights and Section 8

- Office Reports
- Maintenance Report

10. New Business/Old Business

- Section 8 Coordinator opening
- Time Study Resident Coordinator
- Tenant Commissioner election

11. Adjournment
Respectfully Submitted

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