

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

Ho

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 Chairperson Dawn Wadding on January 7, 2020 at 6:31 p.m.

Present: Chairperson D. Wadding, Vice-Chair S. Malecky, Commissioners D. Hallas and M. Pegolo.

Absent: None

Other: Allan Harrison

- Call to Order/Roll Call
- Acceptance of Agenda: Motion made by S. Malecky and seconded by M. Pegolo. Motion carried.
- S. Malecky motioned to accept the proposed contract for the position of Executive Director as written. M. Pegolo seconded the motion and it was carried.
- A motion was made by D. Hallas to enter Executive Session to discuss a personnel matter, and to invite Allen Harrison to participate in the session. This was seconded by M. Pegolo and the motion was carried.
- The Commissioners and Mr. Harrison returned to the Special Meeting at 8:12 p.m. A motion to adjourn the meeting was made by M. Pegolo and seconded by S. Malecky. Motion was carried and the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Deborah Hallas
Commissioner Deborah Hallas

