

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: portlandha.org

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 January 10 at 5:03 P.M.

Present: Dawn Wadding, Susan Malecky, Matthew Pegolo, Deborah Hallas

Absent: None

- Call to order/Roll call
- Acceptance of Agenda: Motion made and seconded to accept the agenda which will include the following after agenda item # 4. Proposed vote to offer employment to new Executive Director. Motion carried.
- Motion was made and seconded to vote on the proposed contract for the position of Executive Director. Motion carried to accept the contract for the position of Executive Director.
- Motion made and seconded to move to executive session and invite Allen Harrison to attend the session to discuss a personnel matter. Motion carried.
- After returning to the Special Meeting a motion was made and seconded to offer the position of Executive Director of the Portland Housing Authority to Allen Harrison to begin on January 13, 2020. Motion carried and Mr. Harrison accepted the position.
- Motion made and seconded to adjourn the meeting. Motion carried. Meeting adjourned at 5:30 P.M.

Respectfully submitted,

Susan Malecky

Susan Malecky

Vice Chair