

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: March 9, 2020

To: All Commissioners, City Liaison and General Public

The Regular Meeting is scheduled for March 16, 2020. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:

Date: Monday March 16, 2020

Time: 5:00 p.m.

Place: Chatham Court Community Center, 9 Chatham Court, Portland, CT 06480.

AGENDA

1. Call to order/ Roll Call

2. Acceptance of the agenda

3. 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

4. Approval of the Regular Meeting Minutes for Board Meeting held February 10, 2020

5. Review and take action of February 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 approve Write-Offs for FYE 2020 for Chatham Court & Quarry Heights Resolution number 2-3-3

7. Communications/Correspondence

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

Office Reports

Maintenance Report

9. New Business/Old Business

Resident Commissioner election

Part time maintenance position

10. Executive Session

11. Adjournment

Respectfully Submitted

Allen Harrison

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