

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

Executive Director  
Allen Harrison

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Board of Commissioners  
Dawn Wadding, Chair  
Susan Malecky, Vice Chair  
Deborah Hallas, Commissioner  
Matthew Pegolo, Commissioner

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Date: May 11, 2020

To: All Commissioners, City Liaison and General Public

**The Special Meeting is scheduled for May 18, 2020. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:**

**Mon, May 18, 2020 11:00 AM - 12:30 PM (EDT)**

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/584706821>

Date: Monday May 18, 2020  
Time: 11:00 a.m.

## 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 April 20, 2020**
- 5. April Financial Reports-Prepared by Richard Fenton, CPA. Will be available at June Board Meeting.**

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. Approval of SEMAP certification** fiscal year end 3/31/2020 Resolution 20-5-1
- 7. Communications/Correspondence**

- 8. Executive Director's Report**-Chatham Court, Quarry Heights and Section 8  
Office Reports  
Maintenance Report

- 9. New Business/Old Business**  
Covid-19 Virus

- 10. Election of Officers- Resolution 20-5-2**

- 11. Adjournment**  
Respectfully Submitted

Allen Harrison  
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