

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 www.portlandha.org

Board of Commissioners

Dawn Wadding, Chair

Susan Malecky, Vice Chair

Deborah Hallas, Commissioner

Matthew Pegolo, Commissioner

Date: June 8, 2020

To: All Commissioners, City Liaison and General Public

A Special Meeting is scheduled for June 15, 2020. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:

Mon, June 15, 2020 11:00 AM - 12:30 PM (EDT) Please join my meeting from your computer, tablet, or smartphone <https://global.gotomeeting.com/join/758756957>

Date: Monday June 15, 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 Special Meeting Minutes for Board Meeting held May 18, 2020**
5. **Review and take action of April and May 2020 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. **Communications/Correspondence**
7. **Executive Director's Report-Chatham Court, Quarry Heights, and Section 8**
 - Office Reports
 - Maintenance Report
8. **New Business/Old Business**
 - Approval of (LOA)Eversource Energy Performance Lighting Upgrade Incentives- Resolution 20-6-1**
 - Election of Resident Commissioner
9. **Election of Officers- Resolution 20-6-2**
10. **Adjournment**

Respectfully Submitted

Allen Harrison

Allen Harrison

Executive Director