

**Housing Authority of the Town of Portland
9 Chatham Court, Portland, CT 064809**

Executive Director
Allen Harrison

Phone: (860)342-1688
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Website: Portlandha.org

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

July 13, 2020

To: All Commissioners, City Liaison and General Public

The Regular Meeting of the Board of Commissioners scheduled for 5:00 P.M on Monday, July 20, 2020 has been cancelled.

A Virtual Special Meeting has been scheduled for 11:00 A.M on Monday, July 20, 2020.
Please join the meeting from your phone by dialing (Toll Free): Please join the meeting from your phone by dialing (Toll Free): 1 866 -899 -4679 Access Code: 265-590-741

Respectfully Submitted

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Date: July 13, 2020

To: All Commissioners, City Liaison and General Public

A Special Meeting is scheduled for July 20, 2020. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:

Mon, July 20, 2020 11:00 AM - 12:30 PM (EDT)

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

<https://global.gotomeeting.com/join/758756957>

AGENDA

- 1. Call to order/ Roll Call/ Introduce newly elected resident commissioner**
- 2. Acceptance of the agenda**
- 3. Public Participation**
- 4. Approval of the Special Meeting Minutes for Board Meeting held June 15, 2020**
- 5. Review and take action of June 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. Old/New Business**
 - RFP advertised for on call Architectural services
 - Architectural services proposal for main entrance renovations (Cares Act)
 - Basic needs pantry application
- 9. Adjournment**

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