

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, Secretary

Matthew Pegolo, Treasurer

Jasmin Nunez, Tenant Commissioner

September 8, 2020

To: All Commissioners, City Liaison and General Public

The Regular Meeting of the Board of Commissioners scheduled for 11:00 A.M on Monday, September 21, 2020 has been cancelled.

A Virtual Special Meeting has been scheduled for 2:00 P.M on, Thursday September 17, 2020. **Please join the meeting from your phone by dialing (Toll Free): [1 877 309 2073](tel:18773092073)**
Access Code: 783-786-053

Respectfully Submitted

Allen Harrison

Allen Harrison

Executive Director

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, Secretary
Matthew Pegolo, Treasurer
Jasmin Nunez, Resident Commissioner

Date: September 11, 2020

To: All Commissioners, City Liaison and General Public

A Special Meeting is scheduled for September 17, 2020. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:

Date: Thursday, September 17, 2020 2:00 PM - 3:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone

<https://global.gotomeeting.com/join/783786053> or by dialing: [1 877 309 2073](tel:18773092073) Access Code: [783-786-053](tel:783-786-053)

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 August 17, 2020**
- 5. Review and Take Action of August 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**
 - Basic needs pantry application
 - December Special Board Meeting, proposed date change to 12/14/2020 (Chairperson Wadding)
 - Eversource Refrigerators
- 9. Adjournment**

Respectfully Submitted

Allen Harrison
Allen Harrison
Executive Director