



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

Executive Officer
Allen Harrison

Phone: (860) 342-1688
Fax: (860) (860) 342-3961
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Board of Commissioners
Dawn Wadding, Chair
Susan Malecky, Vice Chair
Deborah Hallas, Secretary
Matthew Pegolo, Treasurer
Jasmin Nunez, Tenant Commissioner

October 12, 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, October 19, 2020 has been cancelled.

A Virtual Special Meeting has been scheduled for 11:00 A.M on, Monday October 19, 2020. **Please join the meeting from your phone by dialing (Toll Free): [1 877 309 2073](tel:18773092073) Access Code: [462-361-941](tel:462361941).**

Respectfully Submitted

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Executive Director



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Date: October 12, 2020

To: All Commissioners, City Liaison and General Public

A Special Meeting is scheduled for October 19, 2020. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:

Date: Monday, October 19, 2020 11:00 AM - 12:30 PM (EDT)

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

<https://global.gotomeeting.com/join/462361941> or by dialing: [1 877 309 2073](tel:18773092073) Access Code: [462-361-941](tel:462361941)

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 September 17, 2020.**
5. **Review and Take Action of October 2020 Financial Reports-Prepared by Richard Fenton, CPA.**
 - 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**
 - Audit
 - Eversource Refrigerators
 - Halloween Party
9. **Adjournment**

Respectfully Submitted

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Para una traduccion en espanol por favor llame a la oficina (860) 342-1688
The Portland Housing Authority is an Equal opportunity Affirmative Action Employer