



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

Executive Officer
Allen Harrison

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

November 9, 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, November 16, 2020 has been cancelled.

A Virtual Special Meeting has been scheduled for 11:00 A.M on, Monday November 16, 2020. **Please join the meeting from your phone by dialing (Toll Free): 1 866-899-4679**
Access Code: 703-706-309

Respectfully Submitted

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Executive Director



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Date: November 9, 2020
To: All Commissioners, City Liaison and General Public

A Special Meeting is scheduled for November 16, 2020. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:

Date: Monday, November 16, 2020 11:00 AM - 12:30 PM (EDT) Please join my meeting from your computer, tablet or smartphone <https://global.gotomeeting.com/join/703706309> or by dialing: 1 866-899 4679 Access Code: 703-706-309

AGENDA

1. **Call to order/ Roll Call**
2. **Acceptance of the agenda**
3. **John D'AMelia Housing & Development Consultant/Nathan Bondar LIHTC Development Group. Presentation on Streamlined Voluntary Conversion.**
4. **Public Participation**
5. **Approval of the Special Meeting Minutes for Board Meeting held October 19, 2020**
6. **Review and Take Action of November 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

7. **Communications/Correspondence**
8. **Executive Director's Report**-Chatham Court, Quarry Heights and Section 8
Office Reports
Maintenance Report
9. **Old/New Business**
Basic needs pantry gift cards
Eversource Refrigerators
Halloween Party
Direct Deposit Rent Payments
10. **Adjournment**

Respectfully Submitted

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