



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

Executive Officer
Allen Harrison

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

Date: January 4, 2021
To: All Commissioners, City Liaison and General Public

A Regular Meeting is scheduled for January 11, 2021. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:

Date: Monday January 11, 2021
Time: 5:15 p.m.
Place: Payne-Chester Community Room, 11 Riverside Street, Portland, CT

AGENDA

1. **Call to order/ Roll Call**
2. **Acceptance of the Agenda**
3. **FYE March 2020 Audit presentation, prepared and presented by Jason Geel, from Maletta & Company**
4. **Public Participation**
5. **Approval of the Special Meeting Minutes for Board Meeting held December 14, 2020**
6. **Review and Take Action of December 2020 Financial Reports-Prepared by Richard Fenton, CPA.**
 - a. Review and approve the List of Invoices for Operating Expenses for Master Account & Section 8 Accounts.
 - b. Update on all Bank Accounts and Credit Cards
7. **Communications/Correspondence**
8. **Executive Director's Report: Chatham Court, Quarry Heights and Section 8**
 - a. Office Reports
 - b. Maintenance Report
9. **Old/New Business**
 - a. Budget
 - b. Resident Advisory Board (RAB)
10. **Executive Session: Executive Performance**
11. **Adjournment**

Respectfully Submitted
Allen Harrison
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Executive Director