



## 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  
Website: www.portlandha.org

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

---

Chair Dawn Wadding called the Public Meeting of the Portland Housing Authority to order on Monday January 11, 2021 at 5:04 p.m. at the Chester Payne, Community Center.

### **1.No Public opinion regarding Agency Annual Plan.**

### **2. Annual Agency Plan presentation by John D' Amelia from J.D' Amelia and Associate's**

John D Amelia introduced himself and explained how he assist the PHA in the Annual and 5- Year plan. He reports that as of March 31, 2020 in regard to the SEMAP which is a section 8 indicator at one time the agency was troubled and now we are considered high performing agency. Next year a plan does not have to be submitted because of the high-performance status, only a certification is required.

Flat rents will be kept as they are per HUD requirements. The PHA financial resources are changing, the net position was \$280,452 to the good, for the size of our housing authority. The procurement policy was updated in accordance with HUDS most resent guideline changes.

Commissioner D. Wadding made a motion to approve Resolution 21-1-1

It was moved by commissioner M. Pegolo and seconded by commissioner D. Hallas to adopt the Resolution as introduced and read.

Vote was unanimously approved and accepted.

### **3.ADJOURNMENT:**

The motion passed unanimously, and the meeting was adjourned at 5:19 pm.

Respectfully submitted

*Allen Harrison*  
Executive Director  
Allen Harrison

**RESOLUTION 21-1-1**

**WHEREAS**, the Commissioners of the Portland Housing Authority have reviewed the Annual Agency Plan and Certification; and

**WHEREAS**, The Commissioners feel, to the best of their knowledge, said assessment was prepared accurately.

**BE IT THEREFORE RESOLVED** that the Commissioners of the Portland Housing Authority certify to the best of their knowledge, that the Annual Agency Plan and Certification is true and accurate for the fiscal year ending March 31, 2022; and

**FURTHERMORE**, that the Executive Director be, and hereby is, authorized to approve the Annual Plan Certification and electronically submit it to HUD.

It was moved by commissioner M. Pegolo and seconded by commissioner D. Hallas to adopt the above Resolution as introduced and read. Upon roll call, the “Ayes” and “Nays” were as follows:

Ayes

Nays

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

Chairman Wadding declared the motion passed unanimously and the resolution adopted.