



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

Executive Officer
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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: February 15, 2021
To: All Commissioners, City Liaison and General Public

A Regular Meeting is scheduled for February 22, 2021. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:

Date: Monday, February 22, 2021 11:00 AM - 12:30 PM (EDT. Please join my meeting from your computer, tablet or smartphone <https://global.gotomeeting.com/join/443671477> or by dialing 1-877-309-2073 Access Code: 443671477

AGENDA

- 1. Call to order/ Roll Call**
- 2. Acceptance of the agenda**
- 3. Public Participation**

Citizens are welcome to address the Board of Commissioners during the public participation portion of the meeting. We welcome your comments. During public participation, the Commissioners of the Housing Authority will listen to your comments but will not attempt to respond to them.
- 4. Approval of the Special Meeting Minutes for Board Meeting held January 11, 2021**
- 5. Approval of the Regular Meeting Minutes for Board Meeting held January 11, 2021**
- 6. Review and Take Action of January 2021 Financial Reports-Prepared by Richard Fenton, CPA.**
 - a. Review and approve the List of Invoices for Operating Expenses for:
 - b. Master Account & Section 8 Accounts
 - c. Update on all Bank Accounts and Credit Cards
- 7. Review and Take Action on the 2021-2022 Budget, prepared by Richard Fenton, CPA. Resolution number 21-2-1, Federal Resolution number 21-2-2 State Management Plan.**
- 8. Executive Director's Report: Chatham Court, Quarry Heights, and Section 8**
 - a. Office Reports
 - b. Maintenance Report
- 9. Old Business/New Business**
 - a. Needs Assessment
 - b. RFP Modernization Management & Planning Services
 - c. Flat Rents
- 10. Adjournment**

Respectfully Submitted
Allen Harrison
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Executive Director