



# 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

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Date: March 8, 2021  
To: All Commissioners, City Liaison and General Public

**A Regular Meeting is scheduled for March 15, 2021. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:**

Date: Monday, March 15, 2021 11:00 AM - 12:30 PM (EDT). Please join my meeting from your computer, tablet or smartphone <https://global.gotomeeting.com/join/779148245> or by dialing **1-866-899-4679** Access Code: **779148245**

## AGENDA

1. Call to order/ Roll Call
2. Acceptance of the agenda
3. Public Participation
4. Approval of the Regular Meeting Minutes for Board Meeting held February 22, 2021
5. Review and Take Action of February 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
6. Review and approve Write-Offs for FYE 2021 for Chatham Court & Quarry Heights Resolution number 21-3-1
7. Executive Director's Report: Chatham Court, Quarry Heights, and Section 8
  - a. Office Reports
  - b. Maintenance Report
8. Old Business/New Business
  - a. Review and approve to enter into contract with M & R Contractors for office renovations, **Resolution number 21-3-2**
  - b. 457 Deferred Compensation Plan
9. Adjournment

Respectfully Submitted  
*Allen Harrison*  
Allen Harrison  
Executive Director