



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: April 12, 2021
To: All Commissioners, City Liaison and General Public

A Regular Meeting is scheduled for April 19, 2021. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:

Date: Monday, April 19, 2021 11:00 AM - 12:30 PM (EDT. Please join my meeting from your computer, tablet, or smartphone <https://global.gotomeeting.com/join/772259693> or by dialing 1-877-309-2073 Access Code: 772259693

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 March 15, 2021**
5. **Review and Take Action of March 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. **Executive Director's Report:** Chatham Court, Quarry Heights, and Section 8
 - a. Office Reports
 - b. Maintenance Report
7. **Old Business/New Business**
 - a. Needs Assessment
 - b. Front Entrance Office Renovation
8. **Executive Session**
 - a. Executive compensation
9. **Adjournment**

Respectfully Submitted
Allen Harrison
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Executive Director