



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

Executive Officer
Allen Harrison

Phone: (860) 342-1688
Fax: (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

May 10, 2021

To: All Commissioners, City Liaison and General Public

The Virtual Regular Meeting of the Board of Commissioners scheduled for 11:00 A.M on Monday, May 17, 2021 has been cancelled.

A in person Special Meeting has been scheduled for 5:00 P.M on Monday, May 17, 2021 at the Chatham Court Community Center.

Respectfully Submitted

Allen Harrison

Allen Harrison
Executive Director



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

Executive Officer
Allen Harrison

Phone: (860) 342-1688
Fax: (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

Date: May 10, 2021
To: All Commissioners, City Liaison and General Public

A Special Meeting of the Board of Commissioners of the Housing Authority of the Town of Portland is scheduled for May 17, 2021. The Commissioners will meet as follows:

Date: Monday, May 17, 2021.
Time: 5:00 pm
Place: Chatham Court Community room.

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 April 19, 2021.**
5. **Review and Take Action of April 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 (PHA Vehicles)
7. **Old Business/New Business**
 - a. Portland Social Justice Coalition
 - b. In person Board Meetings
 - c. By-Laws
 - d. COVID (Community Room Re-opening)
 - e. Follow up on Salary studies, requested by Board.
 - f. Needs Assessment Update.
 - g. Policy for travel per Personnel Policy. Coincides with the federal mileage reimbursement rate.
 - h. Peoples Bank
8. **Executive Session:** Discussion of Compensation
9. **Adjournment**

Respectfully Submitted
Allen Harrison
Allen Harrison
Executive Director