



# 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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Chairperson Dawn Wadding called the in person Special Meeting of the Portland Housing Authority to order on Wednesday May 26, 2021, at 5:15 pm

## **1. CALL TO ORDER/ ROLL CALL**

**PRESENT:** Chair Dawn Wadding, Vice Chairperson Susan Malecky, Commissioner Deborah Hallas, Commissioner Matthew Pegolo.

**STAFF:** Allen Harrison Executive Director

**ABSENT:** Tenant Commissioner Jasmine Nunez.

**OTHER:** Joseph McQuade

## **2. Executive Session to Discuss Personnel Matters-Discussion of Performance and Compensation of Executive Director**

Vice Chairperson S. Malecky made a motion at 5:20 pm to enter Executive Session. Allen Harrison was asked to step out during this time and Joseph McQuade was then invited to participate in the session. This was seconded by M. Pegolo, and the motion was carried.

Allen Harrison returned to the Executive Session at 6:35 pm.

## **3. Any Action resulting from Executive Session**

No action was taken.

**4. Adjournment:** A motion to exit the meeting at 7:08 pm was made by commissioner M. Pegolo and seconded commissioner S. Malecky. Motion was carried and the meeting was adjourned at 7:09 pm

Respectfully Submitted,

Allen Harrison  
Allen Harrison  
Executive Director