



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: June 14, 2021
To: All Commissioners, City Liaison and General Public

A Regular Meeting of the Board of Commissioners of the Housing Authority of the Town of Portland is scheduled for June 21, 2021. The Commissioners will meet as follows:

Date: Monday, June 21, 2021.
Time: 5:00 pm
Place: Quarry Heights Community room, 208 Main Street Portland CT, 06480

AGENDA

1. **Call to order/ Roll Call**
2. **Acceptance of the Agenda**
3. **Public Participation**
4. **Virtual Presentation by Mellany Brown of NELROD**
5. **Communication/ Correspondence**
 - a) Flynn Law Group
6. **Approval of the Special Meeting Minutes for Board Meeting held May 17, 2021.**
7. **Review and Take Action of May 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
8. **Executive Director's Report: Chatham Court, Quarry Heights, and Section 8**
 - a) Office Reports
 - b) Maintenance Report (PHA Vehicle) F-250
9. **Old Business/New Business**
 - a) Review (MOU) Glastonbury Housing Maintenance Coverage
10. **Executive Session to Discuss pending claim**
11. **Adjournment**

Respectfully Submitted

Allen Harrison
Executive Director