



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: July 12, 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 July 19, 2021. The Commissioners will meet as follows:

Date: Monday, July 19, 2021.
Time: 5:00 pm
Place: Chatham Court Community room, 9 Chatham Court Portland CT, 06480

AGENDA

1. **Call to order/ Roll Call**
2. **Acceptance of the Agenda**
3. **Public Participation**
4. **Communications/Correspondence**
 - a. Tenant Letter
 - b. Summer Lunch Program
5. **Approval of the Regular Meeting Minutes for Board Meeting held June 21, 2021.**
6. **Review and Take Action of June 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
7. **Executive Director's Report: Chatham Court, Quarry Heights, and Section 8**
 - a. Office Reports
 - b. Maintenance Report
8. **Old Business/New Business**
 - a. Maintenance truck update
 - b. CONN NAHRO Yard Goats Baseball game July 30
9. **Adjournment**

Respectfully Submitted

Allen Harrison
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Executive Director