



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

Regular Meeting of the Board of Commissioners of the Housing Authority of the Town of Portland is scheduled for August 16, 2021. The Commissioners will meet as follows:

Date: Monday, August 16, 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. **Communications/Correspondence**
5. **Approval of the Special Meeting Minutes for Board Meeting held July 19, 2021.**
6. **Review and Take Action of July 2021 Financial Reports-Prepared by Richard Fenton, CPA.**
 - a) Review and approve the List of Invoices for Operating Expenses
 - 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) Resident Commissioner Election
 - b) Audit Update
 - c) CT Eviction Moratorium
9. **Adjournment**

Respectfully Submitted

Allen Harrison
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Executive Director