



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

Executive Officer  
Allen Harrison

Phone: (860) 342-1688  
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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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Vice Chair Susan Malecky called the Special Annual Meeting of the Portland Housing Authority to order on Monday August 16, 2021, at 5:45 pm.

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

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

**STAFF:** Allen Harrison Executive Director, Dan Rafaniello Staff Accountant, Carol Diaz Administrative Housing Assistant.

**OTHER:** Joseph McQuade, Town Labor Attorney

**ABSENT:** Commissioner Jasmine Nunez and Chair Dawn Wadding.

## **2. ANNUAL REPORT – NO DATA**

### **3. ELECTION OF OFFICERS**

Commissioner D. Hallas nominated S. Malecky for Chair of the Portland Housing Authority.  
Commissioner M. Pegolo nominated S. Malecky for Chair of the Portland Housing Authority.

Commissioner S. Malecky has been elected Chair of the Portland Housing Authority.

There being no further discussion  
Unanimous vote, motion carried

Commissioner M. Pegolo nominated D. Hallas for Vice Chair of the Portland Housing Authority.  
Commissioner S. Malecky nominated D. Hallas for Vice Chair of the Portland Housing Authority.

Commissioner D. Hallas has been elected of the Vice Chair of the Portland Housing Authority.

There being no further discussion  
Unanimous vote, motion carried

Commissioner S. Malecky nominated M. Pegolo for Treasurer of the Portland Housing Authority.  
Commissioner D. Hallas nominated M. Pegolo for Treasurer of the Portland Housing Authority.

Commissioner M. Pegolo has been elected for Treasurer of the Portland Housing Authority.

There being no further discussion  
Unanimous vote, motion carried

Commissioner S. Malecky mentioned that they do not need to nominate anyone for Secretary as per the bylaws.

**4.ADJOURNMENT**

Vice Chair Susan Malecky made a motion to adjourn the meeting at 5:49 pm, and the motion was seconded by Commissioner D. Hallas.

There being no further discussion  
Unanimous vote, motion carried

Respectfully Submitted

*Allen Harrison*

Allen Harrison  
Executive Director



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