



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

Executive Officer  
Allen Harrison

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Board of Commissioners  
Susan Malecky, Chair  
Deborah Hallas, Vice Chair  
Matthew Pegolo, Treasurer  
Bruce Graves Commissioner  
Jasmin Nunez, Tenant Commissioner

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Date: November 8, 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 November 15, 2021. The Commissioners will meet as follows:**

**Date: Monday, November 15, 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**
5. **Approval of the Special Meeting Minutes for Board Meeting held October 21, 2021.**
6. **Review and Take Action of October 2021 Financial Reports-Prepared by Richard Fenton, CPA.**
  - a. Master Account & Section 8 Accounts
  - b. Update on all Bank Accounts and Credit Cards
7. **Executive Director's Report:** Chatham Court, Quarry Heights, and Section 8
  - a. Activity Report
8. **Old/New Business**
  - a. Review schedule of 2022 Board Meetings
  - b. Review By-Laws
  - c. Update on tenant commissioner election
9. **Executive Session** Discussion of performance and compensation of Executive Director
10. **Decision on Personal Matter-** performance and compensation of Executive Director
11. **Adjournment**

Respectfully Submitted

Allen Harrison  
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Executive Director