



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

Executive Officer  
Allen Harrison

Phone: (860) 342-1688  
Fax: (860) 342-3961  
Website: [www.portlandha.org](http://www.portlandha.org)

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

---

Date: December 6, 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 December 13, 2021. The Commissioners will meet as follows:**

**Date: Monday, December 13, 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. Plaque Presentation**
- 5. Communications/Correspondence**
- 6. Approval of Regular Board Meeting Minutes for Board Meeting held November 15, 2021.**
- 7. Review and Take Action of November 2021 Financial Reports-Prepared by Richard Fenton, CPA.**
  - a. Master Account & Section 8 Accounts
  - b. Update on all Bank Accounts and Credit Cards
- 8. Executive Director's Report: Chatham Court, Quarry Heights, and Section 8**
  - a. Activity Report
- 9. Old/New Business**
  - a. Review By-Laws
  - b. Results of the tenant commissioner petition
- 10. Executive Session** Discussion of performance and compensation of Executive Director
- 11. Any Action Resulting from Executive Session-** performance and compensation of Executive Director
- 12. Adjournment**

Respectfully Submitted

Allen Harrison

Allen Harrison  
Executive Director

Para una traduccion en espanol por favor llame a la oficina (860) 342-1688  
The Portland Housing Authority is an Equal opportunity Affirmative Action Employer