



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

Board of Commissioners
Susan Malecky, Chair
Deborah Hallas, Vice Chair
Matthew Pegolo, Treasurer
Daniel Weeden, Commissioner
Cynthia Ferraro, Tenant Commissioner

Chair S. Malecky called the Special Board Meeting of the Portland Housing Authority to order on March 16, 2023, at 3:01 p.m. via Go To Meeting.

1. CALL TO ORDER/ ROLL CALL PRESENT: Chair Susan Malecky, Vice Chairperson Deborah Hallas, Commissioner Matt Pegolo, Commissioner Dan Weeden and Tenant Commissioner Cynthia Ferraro.

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

Other:

Ralph Thrall- Tenant
Karen Kravitz- Attorney of Susman, Duffy & Segaloff.

2. ACCEPTANCE OF THE AGENDA

Chair S. Malecky made a motion to approve the agenda as presented. There being no further discussion. Vote was unanimously approved and accepted.

3. PUBLIC PARTICIPATION: None

4. INSTRUCTIONAL PRESENTATION BY ATTORNEY KAREN KRAVITZ OF SUSMAN, DUFFY & SEGALOFF P.C REGARDING SECTION 18 CONVERSION.

Karen Kravitz- Attorney at Susman, Duffy & Segaloff, provided a general overview of the documents and steps that need to be taken regarding the Section 18 conversion project. She engaged in a general Q and A with the board members, where she clarified some concerns the boards members had regarding the process, town charter and the structure of the board in the new non-profit.

Chair Susan Malecky requested to table the Resolution until March 20, 2023, at the Regular Board Meeting. There being no further discussion. Vote was unanimously approved and accepted.

5. ADJOURNMENT

At 4:08 pm, Chair S. Malecky made a motion to adjourn the meeting. There being no further discussion. Vote was unanimously, motion carried.

Respectfully Submitted

Allen Harrison

Allen Harrison
Executive Director

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