



SOUTH PORTLAND HOUSING AUTHORITY

100 Waterman Drive, Suite 101, South Portland, Maine 04106

(207) 773-4140 • FAX (207) 773-4006

ME Relay – call 711

AGENDA

Regular Meeting

Wednesday October 28, 2020

6:30 PM

Location: Zoom

To Join Zoom Video Meeting

<https://zoom.us/j/5164589381?pwd=ZHpJTGhuVHNNaTc2RzRiRiFheXZwdz09>

Meeting ID: 516 458 9381 Passcode: 12345

or

If joining by phone

Dial by your location

1 (646) 558-8656

Meeting ID: 516 458 9381

Passcode: 12345

I. ROLL CALL

Mary Jo Jakab, Chair; Judy Carpenter, Vice Chair; Frank Morong; Christine Dearborn; Kevin Powell; Peter Howe; Kathryn Lovejoy; Michael Hulsey, Executive Director.

Members of the public present:

II. APPROVAL OF MINUTES

a) Approval of the Minutes of the September 23, 2020 Regular Meeting (Exhibit A)

Requesting a motion to approve the minutes from the September 23, 2020 meeting

III. COMMENTS FROM THE RESIDENTS/PUBLIC IN ATTENDANCE

IV. COMMISSIONERS' BUSINESS

a) Chair Jakab:

b) Vice-Chair Carpenter:

c) Commissioner Morong:

d) Commissioner Dearborn:

- e) Commissioner Howe:
- f) Commissioner Powell:
- g) Commissioner Lovejoy:

V. SUB-COMMITEE BUSINESS

Greater Portland Housing Service Corporate Update

VI. REPORT OF THE SECRETARY

- a) General Updates

VII. OLD BUSINESS

VIII. NEW BUSINESS

- a) Election of members to serve as Board Chair and Vice Chair
- b) Assessment of Membership Interest in SPHA Holding LLC (Exhibit B)

IX. LEGAL AND FINANCIAL BUSINESS

- a) Acceptance of legal communications from Wendy Paradis, Esq. (Exhibit C)

Requesting a motion to accept the Legal report

- b) Acceptance of Financial Report (Exhibit D)

Requesting a motion to accept the financial report and place it on file for future audit.

X. INFORMATION AND CORRESPONDENCE

XI. ADJOURNMENT

Requesting a motion to adjourn

Next Meeting:
Wednesday, December 2, 2020 at 6:00 PM
Location: 100 Waterman Drive