

**Portland Housing Authority – Special Meeting**  
**Meeting Agenda**

Monday, January 5, 2026 at 5:00pm  
970 Baxter Blvd, 3<sup>rd</sup> Floor, Portland, ME 04103

- 1.) Roll Call / Declaration of a Quorum
- 2.) Executive Session, under 1 MRSA Section 405 6.A. to consider the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees.
- 3.) Resolution #3302 related to the hiring of an Executive Director for Portland Housing Authority.
- 4.) Adjourn