



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

Executive Officer  
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Board of Commissioners  
Susan Malecky, Chair  
Deborah Hallas, Vice Chair  
Daniel Weeden, Treasurer  
Maura Dillon, Commissioner  
Cynthia Ferraro, Tenant Commissioner

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Date: March 10, 2025  
To: All Commissioners, City Liaison and General Public

**A Regular Meeting is scheduled for March 17, 2025. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:**

Date: Monday, March 17, 2025.  
Time: 3:30 pm.  
Place: Chatham Court Community Room, 9 Chatham Court, Portland CT, 06480

### AGENDA

1. **Call to order/ Roll Call**
2. **Request for additional agenda items**
3. **Acceptance of the agenda**
4. **Public Participation**
5. **Approval of the Regular Meeting Minutes for Board Meeting held February 18, 2025.**
6. **Katie Shelton from Greenbank Solar Presentation.**
  - a. **Resolution 25-3-1**
7. **Accounting Reports:**
  - a. Review and Approve February 2025 Financial Statements- Prepared by Teresa Ewald, CPA.
  - b. Review and Approve Schedule of Payments for February 2025
  - c. Review and Approve Master Card Statement for February 2025
  - d. State of CT Short Term Investment Fund (STIF) Statement for February 2025
8. **Review and approval of Write-Off for FYE 2024 for Chatham Court.**
  - a. **Resolution 25-3-2**
9. **Executive Director's Report: Chatham Court, Quarry Heights, and Section 8**
  - a. **Office Reports**
10. **Old Business/New Business**
11. **Adjournment**

Respectfully Submitted

Allen Harrison  
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Executive Director