



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

Executive Officer
Allen Harrison

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Board of Commissioners
Susan Malecky, Chair
Deborah Hallas, Vice Chair
Danial Weeden, Treasurer
Maura Dillion, Commissioner
Cynthia Ferraro, Tenant Commissioner

Date: January 6, 2025
To: All Commissioners, City Liaison and General Public

A Regular Meeting is scheduled for January 13, 2025. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:

Date: Monday, January 13, 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 Board Meeting Minutes for Board Meeting held December 16, 2024.**
6. **Accounting Reports:**
 - a. Review and Approve December 2024 Financial Statements- Prepared by Teresa Ewald, CPA.
 - b. Review and Approve Schedule of Payments for December 2024
 - c. Review and Approve Master Card Statement for December 2024
 - d. State of CT Short Term Investment Fund (STIF) Statement for December 2024
7. **Executive Director's Report:** Chatham Court, Quarry Heights, and Section 8
 - a. Office Reports
8. **Old Business/New Business**
9. **Adjournment**

Respectfully Submitted

Allen Harrison
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Executive Director