



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
Daniel Weeden, Treasurer
Maura Dillion, Commissioner
Cynthia Ferraro, Tenant Commissioner

Chair S. Malecky called the Public Meeting of the Portland Housing Authority to order on Monday, January 13, 2025, at 3:09 p.m. at the Chatham Court Community room.

1.CALL TO ORDER/ ROLL CALL PRESENT: Chair S. Malecky, Vice Chairperson Deborah Hallas, and Tenant Commissioner Cynthia Ferraro.

STAFF: Dan Rafaniello- Staff Accountant, and Carissa Connelly-Resident Service Coordinator.

ABSENT: Commissioner- Maura Dillion, Commissioner Dan Weeden, Allen Harrison- Executive Director, Carol Diaz- Deputy Director

2.PUBLIC OPINION REGARDING AGENCY ANNUAL PLAN

No Public participation, No Public opinion regarding Annual Agency Plan or 5 year Annual Plan.

3.ANNUAL AGENCY PLAN CERTIFICATION

RESOLUTION 25-1-1

WHEREAS, the Commissioners of the Portland Housing Authority have reviewed the Annual Agency Plan and Certification; and the 5-year Annual Plan.

WHEREAS, The Commissioners feel, to the best of their knowledge, said assessment was prepared accurately.

BE IT THEREFORE RESOLVED that the Commissioners of the Portland Housing Authority certify to the best of their knowledge, that the Annual Agency Plan and 5-year plan Certification is true and accurate for the fiscal year ending March 31, 2025; and

FURTHERMORE, that the Executive Director be, and hereby is, authorized to approve the Annual Plan Certification and electronically submit it to HUD.

It was moved by commissioner **S. Malecky** and seconded by commissioner **D. Hallas** to adopt the above Resolution as introduced and read. Upon roll call, the "Ayes" and "Nays" were as follows:

Ayes- **3** Nays- **0**

Chairperson Malecky declared the motion passed unanimously and the resolution adopted.

4.ADJOURNMENT:

The motion passed unanimously, and the meeting was adjourned at 3:05 pm.

Respectfully submitted.

Allen Harrison

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Para una traducción en español por favor llame a la oficina (860) 342-1688
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