



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 Dillon, Commissioner
Cynthia Ferraro, Tenant Commissioner

May 5, 2025

To: All Commissioners, City Liaison and General Public

The Annual Meeting of the Board of Commissioners scheduled for 5:00 p.m. at the Chatham Court Community room on Monday, May 12, 2025 has been cancelled.

A Virtual Special Meeting has been scheduled for Monday, May 19, 2025, at 4:00 pm. You can attend **this virtual meeting from your computer, tablet or smartphone by adding this link to your browser** [**https://meet.goto.com/863255645**](https://meet.goto.com/863255645)

If you don't already have the app, please install the app to be ready for when your first meeting starts by adding this address to your browser
[**https://meet.goto.com/install**](https://meet.goto.com/install)

Respectfully Submitted

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Aharrison@portlandha.org
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Date: May 5, 2025
To: All Commissioners, City Liaison and General Public

A Special Meeting is scheduled for May 19, 2025. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:

A Virtual Special Meeting has been scheduled on Monday, May 19, 2025, at 4:00 pm. You can attend **this virtual meeting from your computer, tablet or smartphone by adding this link to your browser** <https://meet.goto.com/863255645>

AGENDA

- 1. Call to order/ Roll Call**
- 2. Request for Additional Agenda items**
- 3. Acceptance of the agenda**
- 4. Public Participation**
- 5. RAD Presentation with Nathan Bonder**
- 6. Approval of Regular Meeting Minutes for Board Meeting held April 14, 2025.**
- 7. Accounting Reports:**
 - a. Review and Approve April 2025 Financial Statements- Prepared by Teresa Ewald, CPA.
 - b. Review and Approve Schedule of Payments for April 2025
 - c. Review and Approve Master Card Statement for April 2025
 - d. State of CT Short Term Investment Fund (STIF) Statement for April 2025
- 8. Executive Director's Report:** Chatham Court, Quarry Heights, and Section 8
 - a. Office Reports
- 9. Annual Report**
- 10. Election of Officers**
 - a. Resolution 25-5-1
- 11. Old Business/New Business**
- 12. Adjournment**

Respectfully Submitted

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