



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

Date: April 7, 2025
To: All Commissioners, City Liaison and General Public

A Regular Meeting is scheduled for April 14, 2025. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:

Date: Monday, April 14, 2025.
Time: 3:30 pm.
Place: Quarry Heights Community Room, 208 Main Street, 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 Regular Meeting Minutes for Board Meeting held March 17, 2025.**
- 6. Accounting Reports:**
 - a. Review and Approve March 2025 Financial Statements- Prepared by Teresa Ewald, CPA.
 - b. Review and Approve Schedule of Payments for March 2025
 - c. Review and Approve Master Card Statement for March 2025
 - d. State of CT Short Term Investment Fund (STIF) Statement for March 2025
- 7. Executive Director's Report:** Chatham Court, Quarry Heights, and Section 8
 - a. Office Reports
- 8. Old Business/New Business**
 - a. Update Gas conversion.
 - b. Update RAD Conversion
- 9. Adjournment**

Respectfully Submitted

Allen Harrison
Allen Harrison
Executive Director