



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
Matthew Pegolo, Treasurer
Daniel Weeden, Commissioner
Cynthia Ferraro, Tenant Commissioner

Date: August 14, 2023
To: All Commissioners, City Liaison and General Public

A regular meeting of the Board of Commissioners of the Housing Authority of the Town of Portland is scheduled for August 21, 2023. The Commissioners will meet as follows:

Date: Monday, August 21, 2023.
Time: 5:00 pm
Place: Quarry Heights Community room.

AGENDA

1. **Call to order/ Roll Call**
2. **Acceptance of the Agenda**
3. **Public Participation**
4. **Approval of the Regular Meeting Minutes for Board Meeting held July 17, 2023.**
5. **Accounting Reports:**
 - a. Review and Approve July 2023 Financial Statements- Prepared by Teresa Ewald, CPA.
 - b. Review and Approve Schedule of Payments for July 2023
 - c. Review and Approve Master Card Statement for July 2023
 - d. State of CT Short Term Investment Fund (STIF) Statement for July 2023
6. **Executive Director's Report:** Chatham Court, Quarry Heights, and Section 8
 - a. Office Reports
7. **Old Business/New Business**
 - a. Cooperation Agreement
 - b. Gas Co.
8. **Financial Policies and Procedures Guidebook**
 - a. Resolution 2023-8-1
9. **Adjournment**

Respectfully Submitted

Allen Harrison
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Executive Director