



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: June 9, 2025

To: All Commissioners, City Liaison and General Public

A Regular Meeting is scheduled for June 16, 2025. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:

Date: Monday, June 16, 2025.

Place: Quarry Heights Community Room, 208 Main Street, Portland CT, 06480

Time: 5:00 pm.

AGENDA

1. **Call to order/ Roll Call**
2. **Request for Additional Agenda items**
3. **Acceptance of the agenda**
4. **Public Participation**
5. **Approval of Special Meeting Minutes for Board Meeting held May 19, 2025.**
6. **Accounting Reports:**
 - a. Review and Approve April and May 2025 Financial Statements- Prepared by T. Ewald, CPA.
 - b. Review and Approve Schedule of Payments for May 2025
 - c. Review and Approve Master Card Statement for May 2025
 - d. State of CT Short Term Investment Fund (STIF) Statement for May 2025
7. **Executive Director's Report:** Chatham Court, Quarry Heights, and Section 8
 - a. Office Reports
8. **Old Business/New Business**
9. **Approval of RAD & Section 18 Blend Conversion**
 - a. **Resolution 25-6-1**
10. **Adjournment**

Respectfully Submitted

Allen Harrison

Allen Harrison

Executive Director

Para una traduccion en espanol por favor llame a la oficina (860) 342-1688
The Portland Housing Authority is an Equal opportunity Affirmative Action Employer