



Housing Authority of the Town of Portland 9 Chatham Court, Portland, CT 06480

Executive Officer
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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: July 10, 2023
To: All Commissioners, City Liaison and General Public

A Regular Meeting is scheduled for July 17, 2023. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:

Date: Monday, July 17, 2023.
Time: 5:00 pm
Place: Chatham Court Community room.

AGENDA

1. **Call to order/ Roll Call**
2. **Acceptance of the Agenda**
3. **Public Participation**
4. **Approval of the Meeting Minutes for Board Meeting held June 20, 2023.**
5. **Review June 2023 Financial Reports-Prepared by Theresa Ewald, CPA.**
 - a. Review and approve the List of Invoices for Operating Expenses for Master Account & Section 8
 - b. Update on all Bank Accounts and Credit Cards
6. **Communications/Correspondence**
7. **Executive Director's Report: Chatham Court, Quarry Heights, and Section 8**
 - a. Office Reports
8. **Old/New Business**
 - a. Review and approval of CNG agreement to provide natural gas service to Chatham Court
 - b. Approve professional design for new gas boilers to be installed at Chatham Court
9. **Adjournment**

Respectfully Submitted

Allen Harrison
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Executive Director