



# 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](http://www.portlandha.org)

Board of Commissioners  
Susan Malecky, Chair  
Deborah Hallas, Vice Chair  
Matthew Pegolo, Treasurer  
Daniel Weeden, Commissioner  
Cynthia Ferraro, Tenant Commissioner

---

Chair S. Malecky called the virtual Public Meeting of the Portland Housing Authority to order Tuesday January 16, 2024, at 5:00 p.m. via Go to Meeting.

## **1.PUBLIC OPINION REGARDING AGENCY ANNUAL PLAN**

No Public participation, No Public opinion regarding Annual Agency Plan.

## **2.ANNUAL AGENCY PLAN CERTIFICATION**

### **RESOLUTION 24-1-1**

**WHEREAS**, the Commissioners of the Portland Housing Authority have reviewed the Annual Agency Plan and Certification; and

**WHEREAS**, The Commissioners feel, to the best of their knowledge, said assessment was prepared accurately.

**BE IT THEREFORE RESOLVED** that the Commissioners of the Portland Housing Authority certify to the best of their knowledge, that the Annual Agency Plan and Certification is true and accurate for the fiscal year ending March 31, 2024; and

**FURTHERMORE**, that the Executive Director be, and hereby is, authorized to approve the Annual Plan Certification and electronically submit it to HUD.

It was moved by commissioner ***M. Pegolo*** and seconded by commissioner ***C. Ferraro*** to adopt the above Resolution as introduced and read. Upon roll call, the "Ayes" and "Nays" were as follows:

Ayes 4

Nays 0

Chair ***S. Malecky*** declared the motion passed unanimously and the resolution adopted.  
The motion passed unanimously, and the meeting was adjourned at 5:05 pm.

## **3.ADJOURNMENT:**

The motion passed unanimously, and the meeting was adjourned at 5:05 pm.

Respectfully submitted.

*Allen Harrison*  
Allen Harrison  
Executive Director