



## 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  
Daniel Weeden, Treasurer  
Maura Dillon, Commissioner  
Cynthia Ferraro, Tenant Commissioner

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Date: April 8, 2024  
To: All Commissioners, City Liaison and General Public

**A Regular Meeting is scheduled for April 15, 2024. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:**

Date: Monday, April 15, 2024.  
Time: 5:00 pm.  
Place: Quarry Heights Community Room, 208 Main Street, Portland CT, 06480

### AGENDA

- 1. Call to order/ Roll Call**
- 2. Acceptance of the agenda**
- 3. Public Participation**
- 4. Approval of Regular Meeting Minutes for Board Meeting held March 18, 2024.**
- 5. Accounting Reports:**
  - a. Review and Approve March 2024 Financial Statements- Prepared by Teresa Ewald, CPA.
  - b. Review and Approve Schedule of Payments for March 2024
  - c. Review and Approve Master Card Statement for March 2024
  - d. State of CT Short Term Investment Fund (STIF) Statement for March 2024
- 6. Executive Director's Report: Chatham Court, Quarry Heights, and Section 8**
  - a. Office Reports
- 7. Old Business/New Business**
  - a. Update Gas conversion.
  - b. Update boiler and tank removal.
- 8. Adjournment**

Respectfully Submitted

Allen Harrison  
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Executive Director