



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

Date: June 17, 2024
To: All Commissioners, City Liaison and General Public

A Special Meeting is scheduled for June 24, 2024. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:

Date: Monday, June 24, 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 May 20, 2024.
5. Accounting Reports:
 - a. Review and Approve April and May 2024 Financial Statements- Prepared by T. Ewald, CPA.
 - b. Review and Approve Schedule of Payments for May 2024
 - c. Review and Approve Master Card Statement for May 2024
 - d. State of CT Short Term Investment Fund (STIF) Statement for May 2024
6. Executive Director's Report: Chatham Court, Quarry Heights, and Section 8
 - a. Office Reports
7. Old Business/New Business
 - a. Update Gas installation.
8. Executive Session: Legal
9. Adjournment

Respectfully Submitted

Allen Harrison
Allen Harrison
Executive Director