



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

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

Date: Monday, July 15, 2024.
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 Special Meeting Minutes for Board Meeting held June 24, 2024.**
5. **Accounting Reports:**
 - a. Review and Approve June 2024 Financial Statements- Prepared by Teresa Ewald, CPA.
 - b. Review and Approve Revolving Fund Posted Payments for June 2024
 - c. Review and Approve Master Card Statement for June 2024
 - d. State of CT Short Term Investment Fund (STIF) Statement for June 2024
6. **Executive Director's Report:** Chatham Court, Quarry Heights, and Section 8
 - a. Office Reports
7. **Old/New Business**
 - a. Approve new FMR's (Fair Market Rents)
8. **Adjournment**

Respectfully Submitted
Allen Harrison
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Executive Director