



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

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

Date: March 13, 2023
To: All Commissioners, City Liaison and General Public

A Regular Meeting is scheduled for March 20, 2023. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:

Date: Monday, March 20, 2023.
Time: 5:00 pm.
Place: Chatham Court Community Room, 9 Chatham Court, Portland CT, 06480

AGENDA

- 1. Call to order/ Roll Call**
- 2. Acceptance of the agenda**
- 3. Public Participation**
- 4. Approval of the Regular Meeting Minutes for Board Meeting held February 21, 2023.**
- 5. Review and Take Action of February 2023 Financial Reports-Prepared by Teresa Ewald, CPA.**
 - a. Review and approve the Invoices for Operating Expenses for Master Account & Section 8 Accounts.
 - 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 Business/New Business**
 - a. Phase 2 Environmental update
- 9. Adjournment**

Respectfully Submitted

Allen Harrison
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Executive Director