



## Housing Authority of the Town of Portland 9 Chatham Court, Portland, CT 06480

Executive Officer  
Allen Harrison

Phone: (860) 342-1688  
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Board of Commissioners  
Susan Malecky, Chair  
Deborah Hallas, Vice Chair  
Bruce Graves, Commissioner  
Matthew Pegolo, Treasurer  
Cynthia Ferraro, Tenant Commissioner

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Date: February 14, 2023  
To: All Commissioners, City Liaison and General Public

**A Regular Meeting is scheduled for February 21, 2023. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:**

Date: Monday, February 21, 2023.  
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 the Public Meeting Minutes for Board Meeting held January 30, 2023.**
5. **Approval of the Special Meeting Minutes for Board Meeting held January 30, 2023.**
6. **Review and Take Action of January 2023 Financial Reports-Prepared by R. Fenton, CPA.**
  - a. Review and approve the List of Invoices for Operating Expenses for Master Account & Section 8 Accounts.
  - b. Update on all Bank Accounts and Credit Cards
7. **Review and Take Action on the 2023-2024 Budget, prepared by R. Fenton, CPA.**
8. **Communications/Correspondence**
9. **Executive Director's Report: Chatham Court, Quarry Heights, and Section 8**
  - a. Office Reports
10. **Old Business/New Business**
  - a. Environmental Review update
11. **Adjournment**

Respectfully Submitted

Allen Harrison  
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Executive Director



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