



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

Executive Officer
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Board of Commissioners
Susan Malecky, Chair
Deborah Hallas, Vice Chair
Daniel Weeden, Commissioner
Cynthia Ferraro, Tenant Commissioner

Date: March 11, 2024
To: All Commissioners, City Liaison and General Public

A Regular Meeting is scheduled for March 18, 2024. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:

Date: Monday, March 18, 2024.
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 20, 2024.**
5. **Accounting Reports:**
 - a. Review and Approve February 2024 Financial Statements- Prepared by Teresa Ewald, CPA.
 - b. Review and Approve Schedule of Payments for February 2024
 - c. Review and Approve Master Card Statement for February 2024
 - d. State of CT Short Term Investment Fund (STIF) Statement for February 2024
6. **Review and approve Write-Offs for FYE 2024 for Chatham Court & Quarry Heights.**
 - a. **Resolution 24-3-1**
7. **Executive Director's Report: Chatham Court, Quarry Heights, and Section 8**
 - a. **Office Reports**
8. **Old Business/New Business**
 - a. **Approve IMAGINEERS proposal to administer the section 8 Program for the PHA.**
9. **Adjournment**

Respectfully Submitted

Allen Harrison
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Executive Director