



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
Bruce Graves, Commissioner
Matthew Pegolo, Treasurer
Cynthia Ferraro, Tenant Commissioner

Date: March 14, 2022
To: All Commissioners, City Liaison and General Public

A Regular Meeting is scheduled for March 21, 2022. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:

Date: Monday, March 21, 2022.
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 14, 2022.**
5. **Approval of the Special Meeting Minutes for Board Meeting held March 10, 2022.**
6. **Review and Take Action of February 2022 Financial Reports-Prepared by R. Fenton, 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
7. **Communications/Correspondence**
8. **Executive Director's Report: Chatham Court, Quarry Heights, and Section 8**
 - a. Office Reports
9. **Old Business/New Business**
 - a. Review and Take Action **Resolution 22.3.1** Board of Commissioners-By Laws
 - b. Review and Take Action on **Resolution 22.3.2** Section 18 Demo/Dispo Public Housing Conversion
10. **Adjournment**

Respectfully Submitted

Allen Harrison
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Executive Director