



# 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  
Matthew Pegolo, Treasurer  
Cynthia Ferraro, Tenant Commissioner

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Date: April 11, 2022  
To: All Commissioners, City Liaison and General Public

**A Regular Meeting is scheduled for April 18, 2022. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:**

Date: Monday, April 18, 2022.  
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 Regular Meeting Minutes for Board Meeting held March 21, 2022.**
5. **Review and Take Action of March 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
6. **Communications/Correspondence**
7. **Executive Director's Report:** Chatham Court, Quarry Heights, and Section 8
  - a. Office Reports
8. **Old Business/New Business**
  - a. Review and take action on **Resolution 22.4.1** Section 18 Demo/Dispo Public Housing Conversion
9. **Adjournment**

Respectfully Submitted

Allen Harrison  
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Executive Director