



# 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](http://www.portlandha.org)

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

---

Date: May 8, 2022  
To: All Commissioners, City Liaison and General Public

**Annual Meeting of the Board of Commissioners of the Housing Authority of the Town of Portland is scheduled for May 16, 2022. The Commissioners will meet as follows:**

**Date: Monday, May 16, 2022.**  
**Time: 5:00 pm**  
**Place: Chatham Court Community room.**

## AGENDA

1. **Call to order/ Roll Call**
2. **Acceptance of the Agenda**
3. **Public Participation**
4. **Approval of the Meeting Minutes for Board Meeting held April 18, 2022.**
5. **Review and Take Action of April 2022 Financial Reports-Prepared by Richard Fenton, CPA.**
  - a. Review and approve the List of Invoices for Operating Expenses for:
  - b. Master Account & Section 8 Accounts
  - c. 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. **Annual Report**
9. **Election of Officers**
  - a. **Resolution 22-5-1**
10. **Old/New Business**
11. **Adjournment**

Respectfully Submitted

*Allen Harrison*  
Allen Harrison  
Executive Director