



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

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

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

A Regular Meeting is scheduled for August 15, 2022. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:

Date: Monday, August 15, 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 July 18, 2022.**
5. **Review and Take Action of August 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. Audit update
 - b. CONN NAHRO Conference
 - c. PHAS High Performer (PHA)
9. **Adjournment**

Respectfully Submitted

Allen Harrison
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Executive Director