



# 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  
Matthew Pegolo, Treasurer  
Daniel Weeden, Commissioner  
Cynthia Ferraro, Tenant Commissioner

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

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

Date: Monday, November 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. **FYE March 2022 Audit presentation, prepared and presented by Jason Geel, from Maletta & Company.**
5. **Approval of the Board Meeting Minutes for Board Meeting held October 17, 2022.**
6. **Review and Take Action of October 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. STIFF Account
  - b. Review schedule of 2023 Board Meetings
10. **Executive Session: to discuss tenant legal matters.**
11. **Adjournment**

Respectfully Submitted

Allen Harrison  
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Executive Director