



Housing Authority of the Town of Portland 9 Chatham Court, Portland, CT 06480

Executive Officer
Allen Harrison

Phone: (860) 342-1688
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Board of Commissioners
Susan Malecky, Chair
Deborah Hallas, Vice Chair
Matthew Pegolo, Treasurer
Daniel Weeden, Commissioner
Cynthia Ferraro, Tenant Commissioner

October 11, 2022

To: All Commissioners, City Liaison and General Public

The Regular Meeting of the Board of Commissioners scheduled for 5:00 P.M on Monday, October 17, 2022, has been cancelled.

A Virtual Special Meeting has been scheduled for 5:00 pm on Monday, October 17, 2022. **Please join the meeting from your phone by dialing (Toll Free): [1 866 899 4679](tel:18668994679)/ Access Code: [758-651-613](tel:758651613)**

Respectfully Submitted

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Executive Director



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

The Special Meeting is scheduled for October 17, 2022, at 5:00 pm. Public Access through GoToMeeting. Please join the meeting from your phone by dialing (Toll Free): [1 866 899 4679](tel:18668994679)/ Access Code: [758-651-613](tel:758651613) The Commissioners of the Housing Authority of the Town of Portland will meet as follows:

Date: Monday, October 17, 2022.
Time: 5:00 pm.
Place: Virtually through Go to Meeting Link

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 September 19, 2022.**
- 5. Review and Take Action of September 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. Environmental Phase 1 update
 - b. SEMAP
 - c. STIF Account
- 9. Adjournment**

Respectfully Submitted

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