



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

Daniel Weeden Commissioner

Cynthia Ferraro, Tenant Commissioner

Date: December 12, 2022

To: All Commissioners, City Liaison and General Public

A Regular Meeting of the Board of Commissioners of the Housing Authority of the Town of Portland is scheduled for December 19, 2022. The Commissioners will meet as follows:

Date: Monday, December 19, 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. Communications/Correspondence**
- 5. Approval of Regular Board Meeting Minutes for Board Meeting held November 21, 2022.**
- 6. Review and Take Action of November 2022 Financial Reports-Prepared by R. Fenton, CPA.**
 - a. Master Account & Section 8 Accounts
 - b. Update on all Bank Accounts and Credit Cards
- 7. Executive Director's Report: Chatham Court, Quarry Heights, and Section 8**
 - a. Activity Report
- 8. Old/New Business**
 - a. STIFF Account
 - b. Phase 2 Environmental Review
- 9. Executive Session** Discussion of performance and compensation of Executive Director
- 10. Decision on Personal Matter-** performance and compensation of Executive Director
- 11. Adjournment**

Respectfully Submitted

Allen Harrison

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Executive Director