



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: January 23, 2023
To: All Commissioners, City Liaison and General Public

A Special Meeting is scheduled for January 30, 2023. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:

Date: Monday, January 30, 2023.
Time: 5:15 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. Approval of the Board Meeting Minutes for Board Meeting held December 19, 2022.**
- 5. Review and Take Action of December 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. STIF Account
 - b. Phase 2 update
 - c. Approve Legal Services Contract
- 9. Adjournment**

Respectfully Submitted

Allen Harrison
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Executive Director