



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

Vice Chair D. Hallas called the Public Meeting of the Portland Housing Authority to order on Monday January 30, 2023, at 5:00 p.m. at the Chatham Court, Community Center.

1. PUBLIC OPINION REGARDING AGENCY ANNUAL PLAN

No Public participation, No Public opinion regarding Annual Agency Plan.

2. ANNUAL AGENCY PLAN CERTIFICATION

RESOLUTION 23-1-1

WHEREAS, the Commissioners of the Portland Housing Authority have reviewed the Annual Agency Plan and Certification; and

WHEREAS, The Commissioners feel, to the best of their knowledge, said assessment was prepared accurately.

BE IT THEREFORE RESOLVED that the Commissioners of the Portland Housing Authority certify to the best of their knowledge, that the Annual Agency Plan and Certification is true and accurate for the fiscal year ending March 31, 2023; and

FURTHERMORE, that the Executive Director be, and hereby is, authorized to approve the Annual Plan Certification and electronically submit it to HUD.

It was moved by commissioner **C. Ferraro** and seconded by commissioner **D. Weeden** to adopt the above Resolution as introduced and read. Upon roll call, the "Ayes" and "Nays" were as follows:

Ayes 4

Nays 0

Vice Chair **D. Hallas** declared the motion passed unanimously and the resolution adopted. The motion passed unanimously, and the meeting was adjourned at 5:05 pm.

3. ADJOURNMENT:

The motion passed unanimously, and the meeting was adjourned at 5:05 pm.

Respectfully submitted

Allen Harrison
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Executive Director