



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

Executive Officer  
Allen Harrison

Phone: (860) 342-1688  
Fax: (860) 342-3961  
Website: [www.portlandha.org](http://www.portlandha.org)

Board of Commissioners  
Susan Malecky, Chair  
Deborah Hallas, Vice Chair  
Daniel Weeden, Commissioner  
Matthew Pegolo, Treasurer  
Cynthia Ferraro, Tenant Commissioner

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Date: March 13, 2023  
To: All Commissioners, City Liaison and General Public

**A Regular Meeting is scheduled for March 20, 2023. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:**

Date: Monday, March 20, 2023.  
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. Approval of the Regular Meeting Minutes for Board Meeting held February 21, 2023.**
- 5. Review and Take Action of February 2023 Financial Reports-Prepared by Teresa Ewald, 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. Phase 2 Environmental update
- 9. Adjournment**

Respectfully Submitted

Allen Harrison  
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Executive Director