



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

April 12, 2023

To: All Commissioners, City Liaison and General Public

The Regular Meeting of the Board of Commissioners scheduled for 5:00 P.M on Monday, April 17, 2023, has been cancelled.

A Special Meeting of the Board of Commissioners has been scheduled for 5:00 P.M on Wednesday, April 19, 2023, at the Quarry Heights Community room at 208 Main St. Portland, Connecticut 06480.

Respectfully Submitted

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Executive Director



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Date: April 12, 2023
To: All Commissioners, City Liaison and General Public

A Special Meeting is scheduled for April 19, 2023. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:

Date: Wednesday, April 19, 2023.
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. **Approval of Special Meeting Minutes for Board Meeting held March 16, 2023.**
5. **Approval of Regular Meeting Minutes for Board Meeting held March 20, 2023.**
6. **Review and Take Action of March 2023 Financial Reports-Prepared by R. Fenton, CPA.**
 - a. Review and approve 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. Audit
 - b. Phase 2 Environmental
9. **Adjournment**

Respectfully Submitted

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