



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: May 8, 2023
To: All Commissioners, City Liaison and General Public

The Annual Meeting of the Board of Commissioners of the Housing Authority of the Town of Portland is scheduled for May 15, 2023. The Commissioners will meet as follows:

Date: Monday, May 15, 2023.
Time: 5:00 pm
Place: Chatham Court Community room.

AGENDA

1. **Call to order/ Roll Call**
2. **Acceptance of the Agenda**
3. **Public Participation**
4. **Approval of the Meeting Minutes for Board Meeting held April 19, 2023.**
5. **Review and Take Action of April 2023 Financial Reports-Prepared by Theresa Ewald, CPA.**
 - a. Review and approve the List of Invoices for Operating Expenses for Master Account & Section 8
 - 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. **Annual Report**
9. **Election of Officers**
 - a. Resolution 23-5-1
10. **Old/New Business**
11. **Adjournment**

Respectfully Submitted

Allen Harrison
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Executive Director