



# 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

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

**A regular meeting of the Board of Commissioners of the Housing Authority of the Town of Portland is scheduled for June 20, 2023. The Commissioners will meet as follows:**

**Date: Tuesday, June 20, 2023.**  
**Time: 5:00 pm**  
**Place: Quarry Heights Community room.**

## AGENDA

1. **Call to order/ Roll Call**
2. **Acceptance of the Agenda**
3. **Public Participation**
4. **Approval of the Annual Meeting Minutes for Board Meeting held May 15, 2023.**
5. **Review and Act on May 2023 Financial Reports-Prepared by Teresa Ewald, CPA.**
  - a. Review and approve the List of Invoices for Operating Expenses for Master Account & Section 8 Accounts
  - b. Update on all Bank Accounts and Credit Cards
6. **Executive Director's Report:** Chatham Court, Quarry Heights, and Section 8
  - a. Office Reports
7. **Old Business/New Business**
  - a. Phase 3 Environmental
  - b. Roof replacement
  - c. Generator
8. **Adjournment**

Respectfully Submitted

Allen Harrison  
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Executive Director