



# 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: October 9, 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 October 16, 2023. The Commissioners will meet as follows:**

**Date: Monday, October 16, 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 Regular Meeting Minutes for Board Meeting held September 18, 2023.**
5. **Accounting Reports:**
  - a. Review and Approve September 2023 Financial Statements- Prepared by Teresa Ewald, CPA.
  - b. Review and Approve Schedule of Payments for September 2023
  - c. Review and Approve Master Card Statement for September 2023
  - d. State of CT Short Term Investment Fund (STIF) Statement for September 2023
6. **Executive Director's Report:** Chatham Court, Quarry Heights, and Section 8
  - a. Office Reports
7. **Old Business/New Business**
  - a. Audit Update
  - b. Gas Co.
8. **Cooperation Agreement Amendment**
  - a. Resolution 2023-10-1
9. **Executive Session-** legal matters
10. **Adjournment**

Respectfully Submitted

Allen Harrison  
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Executive Director