



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

Executive Officer

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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: November 13, 2023

To: All Commissioners, City Liaison and General Public

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

Date: Monday, November 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. **FYE March 2023 Audit presentation, prepared and presented by Jason Geel, from Maletta & Company.**
5. **Approval of the Board Meeting Minutes for Board Meeting held October 16, 2023.**
6. **Accounting Reports:**
  - a. Review and Approve October 2023 Financial Statements- Prepared by Teresa Ewald, CPA.
  - b. Review and Approve Schedule of Payments for October 2023
  - c. Review and Approve Master Card Statement for October 2023
  - d. State of CT Short Term Investment Fund (STIF) Statement for October 2023
7. **Communications/Correspondence**
8. **Executive Director's Report:** Chatham Court, Quarry Heights, and Section 8
  - a. Office Reports
9. **Old Business/New Business**
  - a. Review schedule of 2023 Board Meetings
  - b. Cooperation Agreement
10. **Adjournment**

Respectfully Submitted

Allen Harrison

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Executive Director