



## 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: December 11, 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 December 18, 2023. The Commissioners will meet as follows:**

**Date: Monday, December 18, 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. **Presentation for new multi-family solar initiative for State Subsidized Housing**
5. **Approval of the Regular Meeting Minutes for Board Meeting held November 20, 2023.**
6. **Accounting Reports:**
  - a. Review and Approve November 2023 Financial Statements- Prepared by Teresa Ewald, CPA.
  - b. Review and Approve Schedule of Payments for November 2023
  - c. Review and Approve Master Card Statement for November 2023
  - d. State of CT Short Term Investment Fund (STIF) Statement for November 2023
7. **Executive Director's Report:** Chatham Court, Quarry Heights, and Section 8
  - a. Office Reports
8. **Old Business/New Business**
  - a. STIF Account
  - b. Notice of lease and rule changes
  - c. Resolution 23-12-1 Flat rent increase for Chatham Court
9. **Executive Session** Discussion of performance and compensation of Executive Director
10. **Decision on Personal Matter-** performance and compensation of Executive Director
11. **Adjournment**

Respectfully Submitted

Allen Harrison  
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Executive Director