



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
Daniel Weeden, Treasurer
Maura Dillon, Commissioner
Cynthia Ferraro, Tenant Commissioner

Date: May 13, 2024
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 20, 2024. The Commissioners will meet as follows:

Date: Monday, May 20, 2024.
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 15, 2024.**
5. **Accounting Reports:**
 - a. Review and Approve April 2024 Financial Statements- Prepared by Teresa Ewald, CPA.
 - b. Review and Approve Schedule of Payments for April 2024
 - c. Review and Approve Master Card Statement for April 2024
 - d. State of CT Short Term Investment Fund (STIF) Statement for April 2024
6. **Executive Director's Report:** Chatham Court, Quarry Heights, and Section 8
 - a. Office Reports
7. **Annual Report**
8. **Election of Officers**
 - a. Resolution 24-5-1
9. **Old/New Business**
 - a. Approve bids for Boiler and tank removals at Chatham Court
10. **Adjournment**

Respectfully Submitted

Allen Harrison
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Executive Director