



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

Executive Officer
Allen Harrison

Phone: (860) 342-1688
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Board of Commissioners
Susan Malecky, Chair
Deborah Hallas, Vice Chair
Daniel Weeden, Treasurer
Maura Dillon, Commissioner
Cynthia Ferraro, Tenant Commissioner

June 3, 2024

To: All Commissioners, City Liaison and General Public

The Regular Meeting of the Board of Commissioners scheduled for 5:00 P.M on Monday, June 17, 2024, at the Quarry Heights Community room has been cancelled.

A Special Meeting has been scheduled for 5:00 PM on Monday, June 24, 2024, at the Quarry Heights Community room

Respectfully Submitted

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Executive Director



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Date: June 17, 2024

To: All Commissioners, City Liaison and General Public

A Special Meeting is scheduled for June 24, 2024. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:

Date: Monday, June 24, 2024.

Time: 5:00 pm.

Place: Quarry Heights Community Room, 208 Main Street, Portland CT, 06480

AGENDA

1. **Call to order/ Roll Call**
2. **Acceptance of the agenda**
3. **Public Participation**
4. **Approval of Regular Meeting Minutes for Board Meeting held May 20, 2024.**
5. **Accounting Reports:**
 - a. Review and Approve April and May 2024 Financial Statements- Prepared by T. Ewald, CPA.
 - b. Review and Approve Schedule of Payments for May 2024
 - c. Review and Approve Master Card Statement for May 2024
 - d. State of CT Short Term Investment Fund (STIF) Statement for May 2024
6. **Executive Director's Report:** Chatham Court, Quarry Heights, and Section 8
 - a. Office Reports
7. **Old Business/New Business**
 - a. Update Gas installation.
8. **Executive Session: Legal**
9. **Adjournment**

Respectfully Submitted

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