



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: August 12, 2024

To: All Commissioners, City Liaison and General Public

A Regular Meeting is scheduled for August 19, 2024. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:

Date: Monday, August 19, 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 July 15, 2024.**
5. **Accounting Reports:**
 - a. Review and Approve July 2024 Financial Statements- Prepared by T. Ewald, CPA.
 - b. Review and Approve Schedule of Payments for July 2024
 - c. Review and Approve Master Card Statement for July 2024
 - d. State of CT Short Term Investment Fund (STIF) Statement for July 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.
 - b. SEMAP (High Performer)
 - c. Audit Update
8. **Adjournment**

Respectfully Submitted

Allen Harrison

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Executive Director