



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
Maura Dillion, Secretary
Daniel Weeden, Treasurer
Cynthia Ferraro, Tenant Commissioner

Date: September 9, 2024
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 September 16, 2024. The Commissioners will meet as follows:

Date: Monday, September 16, 2024.
Time: 5:00 pm
Place: Chatham Court Community room.

AGENDA

1. **Call to order/ Roll Call**
2. **Request for Additional Agenda items**
3. **Acceptance of the Agenda**
4. **Public Participation**
5. **Approval of the Meeting Minutes for Board Meeting held August 19, 2024.**
6. **Accounting Reports:**
 - a. Review and Approve August 2024 Financial Statements- Prepared by Teresa Ewald, CPA.
 - b. Review and Approve Schedule of Payments for August 2024
 - c. Review and Approve Master Card Statement for August 2024
 - d. State of CT Short Term Investment Fund (STIF) Statement for August 2024
7. **Communications/Correspondence**
8. **Executive Director's Report:** Chatham Court, Quarry Heights, and Section 8
 - a. Office Reports
9. **Old/New Business**
 - a. Gas Lines
 - b. Maintenance position
10. **Adjournment**

Respectfully Submitted

Allen Harrison
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Executive Director