



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: November 12, 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 November 18, 2024. The Commissioners will meet as follows:

Date: Monday, November 18, 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. **FYE March 2024 Audit presentation, prepared & presented by Jason G., from Maletta & Company.**
5. **Public Participation**
6. **Approval of the Meeting Minutes for Board Meeting held October 21, 2024.**
7. **Accounting Reports:**
 - a. Review and Approve October 2024 Financial Statements- Prepared by Teresa Ewald, CPA.
 - b. Review and Approve Schedule of Payments for October 2024
 - c. Review and Approve Master Card Statement for October 2024
 - d. State of CT Short Term Investment Fund (STIF) Statement for October 2024
8. **Communications/Correspondence**
9. **Executive Director's Report: Chatham Court, Quarry Heights, and Section 8**
 - a. Office Reports
10. **Old/New Business**
 - a. Schedule of Board Meetings for 2025
 - b. PH Flat rents- **Resolution 24-11-1**
11. **Adjournment**

Respectfully Submitted

Allen Harrison
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Executive Director