



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

Executive Officer
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Board of Commissioners
Susan Malecky, Chair
Deborah Hallas, Vice Chair
Daniel Weeden, Treasurer
Maura Dillion, Commissioner
Cynthia Ferraro, Tenant Commissioner

Date: February 11, 2025
To: All Commissioners, City Liaison and General Public

A Regular Meeting is scheduled for February 18, 2025. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:

Date: Tuesday, February 18, 2025.

Time: 3:30 pm.

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

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 Public Meeting Minutes held January 13, 2025.**
6. **Approval of the Meeting Minutes for Board Meeting held January 13, 2025.**
7. **Accounting Reports:**
 - a) Review and Approve January 2025 Financial Statements- Prepared by Teresa Ewald, CPA.
 - b) Review and Approve Schedule of Payments for January 2025
 - c) Review and Approve Master Card Statement for January 2025
 - d) State of CT Short Term Investment Fund (STIF) Statement for January 2025
8. **Review and Act on the 2025-2026 Budget, reviewed by Teresa Ewald, CPA**
 - a) **Resolution 25-2-1 Adoption of the Conventional Budget for the Federal Program.**
 - b) **Resolution 25-2-2 Adoption of the Management Plan for State Program.**
 - c) **Resolution 25-2-3 Adoption of the Budget Plan for the HCV Program.**
9. **Executive Director's Report:** Chatham Court, Quarry Heights, and Section 8
10. **Old Business/New Business**
11. **Adjournment**

Respectfully Submitted

Allen Harrison
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Executive Director