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: October 13, 2026
To: All Commissioners, City Liaison and General Public

A Regular Meeting is scheduled for October 19, 2026. The Commissioners of the Housing Authority of the Town of Portland will meet as follows:

Date: Monday, October 19, 2026.
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 Regular Meeting Minutes for Board Meeting held September 21, 2026.**
6. **Accounting Reports:**
   - **a.** Review and Approve September 2026 Financial Statements- Prepared by T. Ewald, CPA.
   - **b.** Review and Approve Schedule of Payments for September 2026
   - **c.** Review and Approve Master Card Statement for September 2026
   - **d.** State of CT Short Term Investment Fund (STIF) Statement for September 2026
7. **Executive Director's Report:** Chatham Court, Quarry Heights, and Section 8
   - **a.** Office Reports
8. **Old Business/New Business**
   - **a.** Audit Update
9. **Adjournment**

Respectfully Submitted

Allen Harrison
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Executive Director