

AGENDA
Willington Housing Authority
ANNUAL MEETING

Monday July 28, 2025 – 4 p.m. (in person meeting)

Location: Willington Senior Center, 20 Senior Way, Willington, CT 06279
(To participate remotely, via conference call, please call in at 860-465-6204)

1. **Call to order**
2. **Public to Speak**
3. **Old Business – Senior Housing “Button Hill”**
 - A. Management and Chairman’s reports
 1. Director's Report
 2. Expenditures
 3. Button Hill Treasurer's Report
 4. Housing Authority Treasurer’s Report
 - B. Chairman’s Report- Update on Earthlight Technologies and CT Green Bank representative Heather Stokes, about solar for Button Hill, including any possible actions, on this matter, by the Board.
4. **New Business:**
 - A. FY 2025-2026 budget discussions
 - B. FY 2025-2026 election of officers
 - C. Discussion on adding air-source heat pumps and EV chargers to BH
 - D. Discuss modifying Brenda’s timesheet and pay amount so that longer meetings are defined, and compensated accordingly, as a meeting lasting longer than 1.5 hours.
5. **Correspondence**
6. **Approval of Minutes** from June 16, 2025 regular meeting
7. **Motion to Adjourn**

Submitted by Chairman Don Berg

Don Berg

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Nancy G. Joseph
TOWN CLERK