

AGENDA
Willington Housing Authority
REGULAR MEETING

Monday December 18, 2023 – 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. Present to speak – opportunity for members of the public to speak.

3. Old Business – Senior Housing “Button Hill”

A. Director's Report

B. Expenditures

C. Button Hill Treasurer's Report

D. Chairman's Report: Update Board on Call for Aid RFP and discuss any changes

4. New Business

1. Review the FY 2022-2023 Financial Review by Mark Makuch
2. Review next year's Housing Authority Regular Meeting dates
3. AMS's (American Microgrid Solutions) Analysis for 2nd phase of solar PV with resilience

5. Correspondence

6. Approval of Minutes

7. Housing Authority Treasurer's Report

8. Motion to Adjourn

Submitted by Chairman Don Berg

Don Berg

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WILLINGTON, CT.

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Kerry
TOWN CLERK