

AGENDA

Willington Housing Authority

Monday, August 15 – 4 p.m. Regular Meeting (in person)

(To participate remotely, via conference call, please call in at 860-428-0762)

Location: Willington Senior Center, 20 Senior Way, Willington, CT 06279

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-

- Discuss the results of our grant applications to our American Rescue Plan Commission

4. New Business

- Discuss with the Board about securing a full grant to hire a consultant to assess the feasibility of installing batteries for our utility rooms and solar and batteries for our 21 remaining apartments.

5. FY 22-23 Budget - Discussion and vote on FY 22-23 budget.

6. Correspondence

7. Approval of Minutes

8. Housing Authority Treasurer's Report

9. Motion to Adjourn

Submitted by Chairman Don Berg



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