

AGENDA
Willington Housing Authority
REGULAR MEETING

Monday January 27, 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. 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. Housing Authority Treasurer's Report

E. Chairman's Report: Status of wall-mounted folder-holders to display Button Hill flyers on the wall, in the entryway of the senior center. Discuss how Parks and Rec Director James Callaghan has left for another town and Chris Kelley is now possibly the acting Department Head, but even Selectmen are trying to hire a new Department Head and are unsure of Chris Kelley's activity.

4. Old Business:

- Discuss Earthlight's Proposal progress
- Status and commentary on the status of the completed call for aid system, including operational information provided to our residents.
- Update on providing Earthlight our power requirements information
- Update on D. Berg's brief discussions with Board of Selectmen

5. New Business:

- Discuss and approve regular and annual meeting dates for 2025
- Discuss approval of monies if needed for new maps from Gardner and Peterson
- Discuss how selectmen want us to update our own website and how they are still partially uncertain if that will be a requirement.

6. Correspondence

7. Approval of Minutes from December 15, 2024 regular meeting.

8. Motion to Adjourn

Submitted by Chairman Don Berg



Proposed 2025 Housing Authority Calendar is on next page:

**2025 Willington Housing Authority
Annual & Regular Meetings
(in person at Willington Senior Center)**

<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Type</u>
Monday, January 27, 2025*	4:00 PM	20 Senior Way, Willington	Regular
Monday, February 24, 2025*	4:00 PM	20 Senior Way, Willington	Regular
Monday, March 17, 2025	4:00 PM	20 Senior Way, Willington	Regular
Monday, April 21, 2025	4:00 PM	20 Senior Way, Willington	Regular
Monday, May 19, 2025	4:00 PM	20 Senior Way, Willington	Regular
Monday, June 16, 2025	4:00 PM	20 Senior Way, Willington	Regular
Monday, July 28, 2025*	4:00 PM	20 Senior Way, Willington	Annual
Monday, August 18, 2025	4:00 PM	20 Senior Way, Willington	Regular
Monday, September 15, 2025	4:00 PM	20 Senior Way, Willington	Regular
Monday, October 20, 2025	4:00 PM	20 Senior Way, Willington	Regular
Monday, November 17, 2025	4:00 PM	20 Senior Way, Willington	Regular
Monday, December 15, 2025	4:00 PM	20 Senior Way, Willington	Regular

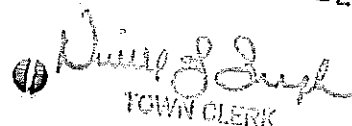
*January 20 is MLK Day

* February 17 is President's Day and Washington's Birthday

*July 28 is a better date (than July 21) for our annual meeting. L. Bradley can be in attendance.

RECEIVED
WILLINGTON, CT.

2025 JAN 23 P 2:22


TOWN CLERK