1	Willington Housing Authority
2	Minutes
3	REGULAR MEETING
4	Monday, September 20, 2021 – 4 p.m.
5	Willington Senior Center, 20 Senior Way, Willington CT 06279
6	
7 8	Present – Chairman Don Berg, Treasurer Claudia D'Agata, Member Jack Moskus, Executive Director Laurie Bradley (property management); W. Bunnell; and via conference call, Brenda Sullivan,
9	Recording Secretary.
10 11	1. Call to Order – The meeting was called to order at 4:15 p.m.
12	1. Can to Order – The meeting was caned to order at 4.15 p.m.
12	2. Present to Speak – W. Bunnell attended as a local resident, because he is in the process of formally
14	registering for a new term on the Willington Housing Authority. His previous term ended August 1,
15	2021.
16	2021.
17	3. Old Business – Senior Housing "Button Hill"
18	5. Old Dusiness * Semon Housing Dutton Him
19	A. Director's Report
20	L. Bradley previously emailed this report to the members, there were no questions.
21	D. Diadoy proviously childred and report to the memocra, there were no questions.
22	B. Expenditures
23	L. Bradley previously emailed this report to members, there were no questions.
24	D. Bradiej proviously entaned and report to memories, more were no questions.
25	<u>C. Button Hill Treasurer's Report</u>
26	L. Bradley previously emailed this report to members, there were no questions.
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28	D. Chairman's Report
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30	D. Berg said he wanted to note that he appreciates W. Bunnell for his willingness to be
31	reappointed to the Board, and that he also is grateful to the continued contributions of all the members.
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33	4. New Business
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35	D. Berg said that he has directed Betty Robertson to call property management about her request that
36	the exterior of her unit, and the white fence, be power-washed to remove mold.
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38	5. Correspondence
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40	D. Berg said he received an email, on September 9, 20201 9/9/021, from Mark Makuch (who is
41	creating the Button Hill Senior Housing Financial Report for fiscal year 2020-2021), asking to give
42	Tonya Brock of Centreville Bank permission to release information about the relationship of the
43	Willington Housing Authority with the bank to him. D. Berg said he contacted T. Brock and asked her
44	to communicate with M. Makuch.
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46	6. Approval of Minutes
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48	B. Sullivan noted the June 21, 2021 minutes haven't been posted to the town website. D. Berg said he
49	will follow-up.

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51 A. There was discussion about the June 21, 2021 minutes. C. D'Agata made a motion to delete 52 line 23 from the minutes. J. Moskus seconded the motion. The motion passed unanimously.

54 B. Review the minutes from July 19, 2021 regular meeting.

56 Due to the error on the Sept 20, 2021 agenda, review of the minutes of the August 16, 2021 meeting 57 were tabled until the next meeting. The agenda incorrectly indicated the July 19, 2021 minutes were to 58 be reviewed but they were approved at the previous meeting; and the August 16, 20201 minutes were 59 not included on the agenda, so they were tabled.

7. Housing Authority Treasurer's Report

C. D'Agata reported that there were no expenditures, so the balance remains \$1,757.11

8. Motion to Adjourn

67 C. D'Agata moved to adjourn at 4:34 p.m., J. Moskus seconded the motion, motion passed68 unanimously.

Respectfully submitted by Recording Secretary Brenda Sullivan. Please note that minutes are posted
prior to being officially approved – changes/corrections are normally indicated in the subsequent
month's meeting minutes.

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Brenden Suller

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TOWN CLERK