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Willington Housing Authority  
Tuesday, June 30, 2020 – 9:10 a.m.

**Present** (via conference call on (385) 799-9573: Chairman Don Berg, Treasurer Claudia D’Agata, Member William Bunnell

No members of the public were present (and none entered during the conference call).

D. Berg discussed how the reason for calling the meeting was to take action on new motion #1 before the end of the fiscal year, to re-verify motion #2 and #3, and to add new motion #4, and to briefly discuss some old business.

D. Berg noted that the conference-calling service package we chose includes an extra and minimal cost (\$4 per month plus 2¢ / minute / attendee for a dedicated toll-free number so that the public can attend without incurring long-distance phone charges.

**Motion #3:** D. Berg made the following motion: **“The Willington Housing Authority authorizes management to spend up to \$2,400 to buy call-for-aid alarms and accessories”**. C. D’Agata seconded the motion. The motion passed unanimously.

Old business included a brief discussion about the costs of the Button Hill management contract for FY 20-21.

49 **4. Vote to Adjourn** – The vote to adjourn the meeting was taken, it was unanimous and the meeting  
50 adjourned at 9:33 a.m.

51

52 *Respectfully submitted by*

53

A handwritten signature in cursive script that reads "Don Berg". The signature is written in dark ink and is positioned above the printed name "Chairman Don Berg".

54

55 Chairman Don Berg

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57 *Please note that minutes are posted prior to being officially approved – changes/corrections are*  
58 *normally indicated in the subsequent month's meeting minutes.*

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