

**HARWINTON HOUSING AUTHORITY
MINUTES
JUNE 20, 2011 MEETING**

Present: Dale Adkins, Ann Bott, Jean Johnson, and David Elyers, guest

Dale, Chairman, opened the meeting at 9:35 am.

Secretary's report: Minutes of last meeting accepted as written. Motion to accept made by Ann and seconded by Dale. Passed unanimously.

Treasurer's report: Dispensed with as the Treasurer was not present.

Administrator's report: Dispensed with as the Administrator was not present.

Old Business

Motion to approve the 2011-2012 budget for Wintergreen made by Ann. Seconded by Jean. Passed unanimously.

New Business:

Motion to accept the management contract proposed by EHM for the year July 1, 2011 to June 30, 2012 made by Ann, seconded by Dale. Passed unanimously.

As there were no other items/issues to discuss, Dale closed the meeting at 10:20 am

Respectfully Submitted,

Jean Johnson, Secretary

RECEIVED FOR RECORD AT HARWINTON, CT
ON 6-20-11 AT 1:52 PM
ATTEST: PATRICIA K. WILLIAMSEN, TOWN CLERK