

LITCHFIELD HOUSING AUTHORITY
REGULAR MEETING

TUESDAY

July 9, 2013

Bantam Falls

1:00 P.M.

AGENDA

1. Roll call;
2. Reading and approval of the minutes;
3. Maintenance Report;
4. Tenant Commissioner's Report;
5. Bills and Communications;
6. Private Grants;
7. Report of Executive Director;
8. Financial Report;
9. Site Inspection;
10. Unfinished Business;
 - A. Insurance / Pets / Liability
 - B. BF furnace contract
 - C. Waiting list
 - D. A-3 Wells Run
 - E. Lawyer
 - F. Rent Increase
 - G. Discoloration Removal at Bantam Falls
 - H. LHA Policies and Procedures
11. New Business;
 - A. Update Rules
 - B. 2014 Management Plan
 - C. Energy Audit
12. Adjournment;

Barbara Spring, Chairman