LITCHFIELD HOUSING AUTHORITY REGULAR MEETING

TUESDAY

February 28, 2012

Bantam Falls 1:00 P.M.

AGENDA

- 1. Roll call;
- 2. Reading and approval of the minutes;
- 3. Bills and Communications;
- 4. Treasurers Report;
- 5. Report of Manager;
- 6. Financial Report;
- 7. Unfinished Business;
 - a) Legal/Insurance
 - b) Wells Run generator
 - c) Rental Flyer
 - d) Private Grants [continual]
 - e) FEMA Emergency Grant
 - f) Energy Management Program
 - g) Security Cameras
 - h) Accountant / Change Auditor
 - i) Estimate on porches, railings & supports at Bantam Falls
 - j) Lighting at Wells Run
 - k) Storing Wells Run siding at Bantam Falls
 - 1) APTS withdrawal
- 8. New Business;
- 9. Adjournment;

Barbara Spring, Chairman

LHA Agenda.doc