## LITCHFIELD HOUSING AUTHORITY REGULAR MEETING *TUESDAY* October 23, 2012 <u>Bantam Falls</u> <u>1:00 P.M</u>.

## 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 Manager;
- 8. Financial Report;
- 9. Site Inspection;
- 10. Unfinished Business;
  - a) Update inventory
  - b) Painting of porches, railings at Bantam Falls/Hallways
  - c) HVAC contract
  - d) Sewer main at Wells Run
  - e) New Management Co/Executive Director search
  - f) Carpet pricing per unit at Bantam Falls
  - g) Ramps at Bantam Falls
  - h) Alarm system at Bantam Falls
- 11. New Business;
- 12. Adjournment;

Barbara Spring, Chairman

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