

LITCHFIELD HOUSING AUTHORITY
SPECIAL MEETING

FRIDAY

AUGUST 12, 2011

WELLS RUN

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 grant, generator,[*Peter Testa and Al Kuncas*]
 - c) Rental flyer
 - d) Energy audit [Bantam Falls]
 - e) Capital needs profile [Bantam Falls]
 - f) Private grants [continual]
 - g) FEMA emergency grant
 - h) Rent increase (July)
 - j) Bantam Falls ice dam problem.
8. New business
9. Adjournment

Barbara Spring, Chairman