

LITCHFIELD HOUSING AUTHORITY  
SPECIAL MEETING

***TUESDAY***

August 15, 2012

**Wells Run**

**1:00 P.M.**

AGENDA

1. Roll call;
2. Reading and approval of the minutes;
3. Maintenance Report;
4. Site Inspection;
5. Bills and Communications;
6. Private Grants
7. Treasurers Report;
8. Report of Manager;
9. Financial Report;
10. Unfinished Business;
  - a) Management Plan Amendment
  - b) Review estimate on painting porches, railings at Bantam Falls/Hallways
  - c) HVAC contact
  - d) Sewer main at Wells Run
  - e) Electric consumption at Wells Run
  - f) Town Engineer
  - g) Open House at Wells Run
  - h) Tenant Commissioner's election/appointment
  - i) Rent Increase procedure
  - j) Carpet pricing per unit
11. New Business;
12. Adjournment;

*Barbara Spring, Chairman*

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