LITCHFIELD HOUSING AUTHORITY SPECIAL MEETING *TUESDAY* December 4, 2012 <u>*Bantam Falls*</u> 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 Manager;
- 8. Financial Report;
- 9. Site Inspection;
- 10. Unfinished Business;
 - a) Painting at Bantam Falls/Hallways
 - b) Carpet pricing per unit at Bantam Falls
 - c) Alarm system at Bantam Falls
 - d) Insurance / Pets / Liability
 - e) Smoking in units for medical reasons
 - f) 2013 meeting calendar
 - g) Gutter guards for Bantam Falls
 - h) Work order policy
- 11. New Business;
- 12. Adjournment;

Barbara Spring, Chairman

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