LITCHFIELD HOUSING AUTHORITY REGULAR MEETING

TUESDAY

MARCH 8, 2011

WELLS RUN

<u>1:00 P.M.</u>

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, no posting signs, group photo
 - c) rental flyer
 - d) Meeting with LWPCA [March 17, 7:30 pm]
 - e) Capital needs profile [Bantam Falls]
 - f) Private grants
 - g) Repairs to bldg "G" at WR
 - h) Inspections of apt. with photos
 - i) FEMA emergency grant
- 8 New business
- 9 Adjournment

Barbara Spring, Chairman