# LITCHFIELD HOUSING AUTHORITY REGULAR MEETING

## **TUESDAY**

November 11, 2014

# Bantam Falls

# 1:00 P.M.

## \*PLEASE TURN OFF ALL ELECTRONIC DEVICES\*

#### **AGENDA**

- 1. Roll Call;
- 2. Reading and Approval of the Minutes;
- 3. Tenant Comments/Questions;
- 4. Tenant Commissioner's Report;
- 5. Bills and Communications;
- 6. Private Grants;
- 7. Report of Executive Director;
- 8. Financial Report;
- 9. Inspection of Grounds
- 10. Unfinished Business
  - a. LHA Website
  - b. Solar Panels at Bantam Falls and Wells Run
  - c. Yearly Inspections of Bantam Falls and Wells Run
  - d. LHA Policies and Procedures
    - i. Key Policy
    - ii. Lease
    - iii. Rules and Regulations
  - e. Window film at Bantam Falls
  - f. Rent Increase
- 11. New Business
  - a. Satellites at Wells Run
- 12. Tabled Items
- 13. Adjournment

Sandra Becker, Chairman