## LITCHFIELD HOUSING AUTHORITY REGULAR MEETING *TUESDAY* November 25, 2014 <u>Wells Runs</u>

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

#### \*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. Solar Panels at Bantam Falls and Wells Run
  - b. Yearly Inspections of Bantam Falls and Wells Run
  - c. LHA Policies and Procedures
    - i. Key Policy
    - ii. Lease
    - iii. Rules and Regulations
  - d. Window film at Bantam Falls
  - e. Rent Increase
  - f. Satellites at Wells Run
- 11. New Business
  - a. Toilets at BF and WR
- 12. Tabled Items
- 13. Adjournment

#### Sandra Becker, Chairman