

LITCHFIELD HOUSING AUTHORITY
REGULAR MEETING

TUESDAY

June 24, 2014

Wells Run

1:00 P.M.

PLEASE TURN OFF ALL ELECTRONIC DEVICES

AGENDA

1. Roll Call;
2. Reading and Approval of the Minutes;
3. Tenant Commissioner's Report;
4. Bills and Communications;
5. Private Grants;
6. Report of Executive Director;
7. Financial Report;
8. Inspection of Grounds
9. Unfinished Business
 - a. 2014 Audit
 - b. LHA Website
 - c. Regulating Furnace Pumps at Bantam Falls
 - d. Pot Holes at Bantam Falls
 - e. Solar Panels at Bantam Falls
 - f. Yearly Inspections of Bantam Falls and Wells Run
 - g. LHA Policies and Procedures
 - i. Key Policy
 - ii. Billable Charges
 - iii. After Hours Emergency Contact Policy
 - iv. Selection Policy
10. New Business
11. Tabled Items
 - a. Attic Vents at Bantam Falls - Until Spring
 - b. Repair of Sidewalks at Bantam Falls and Wells Run - Until Spring
 - c. Leaking Roof in Community Room at Bantam Falls – Until Spring
 - d. Organizing Building Plans for Bantam Falls and Wells Run
12. Adjournment

Sandra Becker, Chairman