

LITCHFIELD HOUSING AUTHORITY
REGULAR MEETING
TUESDAY
September 23, 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 Comments/Questions;
4. Tenant Commissioner's Report;
5. Bills and Communications;
6. Private Grants;
7. Report of Executive Director;
8. Financial Report;
9. Elections of Officers
10. Inspection of Grounds
11. Unfinished Business
 - a. LHA Website
 - b. Solar Panels at Bantam Falls
 - c. Yearly Inspections of Bantam Falls and Wells Run
 - d. LHA Policies and Procedures
 - i. Key Policy
 - ii. Lease
 - iii. Rules and Regulations
 - iv. Inspection Deficiency Procedure
 - v. Inspection Deficiency Notice
 - e. Window film at Bantam Falls
 - f. Gutters at Wells Run
 - g. Rent Increase
 - h. Review of Executive Director
12. New Business
 - a. Policy Workshop
13. Tabled Items
 - a. Organizing Building Plans for Bantam Falls and Wells Run
14. Adjournment

Sandra Becker, Chairman