LITCHFIELD HOUSING AUTHORITY REGULAR MEETING

TUESDAY

September 9, 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. Regulating Furnace Pumps at Bantam Falls
 - c. Solar Panels at Bantam Falls
 - d. Yearly Inspections of Bantam Falls and Wells Run
 - e. LHA Policies and Procedures
 - i. Key Policy
 - ii. Lease
 - iii. Rules and Regulations
 - f. Window film at Bantam Falls
 - g. Gutters at Wells Run
 - h. Rent Increase
 - i. Review of Executive Director
- 11. New Business

a.

- 12. Tabled Items
 - a. Organizing Building Plans for Bantam Falls and Wells Run
- 13. Adjournment

Sandra Becker, Chairman