LITCHFIELD HOUSING AUTHORITY REGULAR MEETING

TUESDAY July 23, 2013

Wells Run 1:00 P.M.

AGENDA

- 1. Roll call;
- 2. Reading and approval of the minutes;
- 3. Maintenance Report;
- 4. Tenant Commissioner's Report;
- 5. Bills and Communications;
- 6. Private Grants;
- 7. Report of Executive Director;
- 8. Financial Report;
- 9. Site Inspection;
- 10. Unfinished Business;
 - A. Insurance / Pets / Liability
 - B. BF furnace contract
 - C. Waiting list
 - D. A-3 Wells Run
 - E. Lawyer
 - F. Rent Increase
 - G. Discoloration Removal at Bantam Falls
 - H. LHA Policies and Procedures
 - I. Update Rules
 - J. 2014 Management Plan
 - K. Energy Audit
 - L. 2014 Audit
- 11. New Business;
- 12. Adjournment;

Barbara Spring, Chairman