

LITCHFIELD HOUSING AUTHORITY  
SPECIAL MEETING

***TUESDAY***

January 15, 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 Manager;
8. Financial Report;
9. Site Inspection;
10. Unfinished Business;
  - a) Painting at Bantam Falls/Hallways
  - b) Carpet pricing per unit at Bantam Falls
  - c) Alarm system at Bantam Falls
  - d) Insurance / Pets / Liability
  - e) Smoking in units for medical reasons
  - f) Gutter guards for Bantam Falls
  - g) Ladder for oil tank
11. New Business;
  - a) BF furnace contract proposal
  - b) Waiting list
  - c) Up to date rules and regulations
  - d) On-site Insight Inspection
12. Adjournment;

*Barbara Spring, Chairman*

Regular Meeting 1 8 13.doc